



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** April 26, 2006

**Item Number:** 2.

**Subject:**

County Administrator's Comments

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature, likely of the County Administrator, is written over the line.

**Board Action Requested:**

Recognize the young people and the teacher sponsors who are participating in Model County Government.

**Summary of Information:**

Students representing each of the county's high schools are participating in this year's Model County Government program. This program is designed to give high school government students an opportunity to see their local government in action.

In addition to attending today's board meeting, students have also attended a school board meeting and tomorrow morning each student will shadow a county or school official.

This year's program has been coordinated by the Extension Service in cooperation with the school's Instructional Specialist for Social Studies and Youth Planning and Development.

**Preparer:** Jana D. Carter

**Title:** Director, Juvenile Services

**Attachments:**

☐

Yes

☒

No

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**000001**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 2

**Meeting Date:** April 26, 2006

**Item Number:** 5.A.

**Subject:**

Resolution Recognizing May 2006, as "Older Americans Month" in Chesterfield County

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature in black ink, appearing to be "L. J. R.", written over a horizontal line.

**Board Action Requested:**

Adoption of the attached resolution.

**Summary of Information:**

Older Americans Month is observed in Chesterfield County and the nation in May to celebrate and acknowledge the contributions of past and present older Americans to our country. The U.S. Administration on Aging has chosen "Choices for Independence" as the 2006 theme for Older Americans Month. This theme supports the desire of older adults to live in their own homes and communities for as long as possible. Many organizations and Chesterfield County Departments provide services and programs to help Chesterfield County's older residents lead active, fulfilling and independent lives. We are honoring these organizations and county departments and two older adults who are providing outstanding volunteer service to Chesterfield County.

Diane Peterson, Chesterfield County Senior Advocate; Peter Marmerstein, CEO, CJW Medical Center; Bonnie Balance, Community Specialist, SeniorNavigator; Janet Baumgartner, Program Coordinator, Chesterfield County Library; Ginny Bell, Care Coordinator for Chesterfield County, Senior Connections, The Capital Area Agency on Aging; Vikki Fleming, Program Director, Senior Center of Richmond at Chesterfield; Dede Foerster, Director of Volunteers, St. Francis Medical Center; Lt. Pete Hypes, Chesterfield County Fire Department; Deputy Eric Jones, Chesterfield County Sheriff's Office; Judy Jones, Senior Adult Programmer, Chesterfield County Parks and Recreation and Chairperson, Chesterfield TRIAD; Karen Kirby, Social Work Supervisor, Adult Services, Chesterfield-Colonial Heights Department of Social Services;

Preparer: Diane Peterson

Title: Senior Advocate, Chesterfield County

**Attachments:**



Yes



No

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**000002**

**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

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**Page 2 of 2**

Debbie Leidheiser, Director, Lifelong Learning Institute of Chesterfield and Chairperson of The Chesterfield Council on Aging; Debra Marlow, Director of Community Relations, Chesterfield School Board; Cathy Mugford, Regional Older Adult Director, YMCA; Steven Rich, General Manager, Van Go; Joseph Seay, Disability Services Board; Frank Vance, Transportation Coordinator, Access Chesterfield; Officer David Zeheb, Chesterfield County Police Department; Tricia Wolfe, Executive Director, Shepherd's Center of Chesterfield.

**000003**

RECOGNIZING MAY 2006, AS "OLDER AMERICANS MONTH"  
IN CHESTERFIELD COUNTY

WHEREAS, Chesterfield County is home to more than 38,700 residents aged 60 years and older; and

WHEREAS, the older adults in Chesterfield County are among the millions helping to redefine aging in America; and

WHEREAS, the 2006 theme for Older Americans Month, "Choices for Independence," has been chosen to recognize that older adults are entitled to live healthier lives through a combination of independence and choice; and

WHEREAS, older adults need the assistance of their communities to thrive, including the understanding and support from their friends and family; and

WHEREAS, coordinated efforts to provide support on issues as diverse as housing, transportation, and health care can be vital to healthy aging and long-term living; and

WHEREAS, Senior Connections, The Capital Area Agency on Aging has set aside May 2006 to recognize and honor older adults in Planning District 15 and celebrate their contributions; and

WHEREAS, Chesterfield TRIAD has declared May 3<sup>rd</sup> as Senior Day in Chesterfield County; and

WHEREAS, the aging population is growing and offering more wisdom and invaluable experience to succeeding generations than ever before; and

WHEREAS, Ms. Mary Jones is being recognized for her outstanding volunteer service as chairperson for the Chesterfield TRIAD Senior Day Committee for the past four years and for serving as a role model for successful aging by her quest for lifelong learning and service to others; and

WHEREAS, Mr. Don Simpson is being recognized for his leadership role in the establishment of the Lifelong Learning Institute of Chesterfield and for his advocacy on behalf of older adults in Chesterfield County.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 26<sup>th</sup> day of April 2006, publicly recognizes May 2006, as "Older Americans Month" in Chesterfield County, expresses its appreciation to all its older citizens for their lifelong contributions and to all the organizations and Chesterfield County departments who serve older adults, and wishes them continued success in all their efforts on behalf of our older residents.

000004





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date: April 26, 2006**

**Item Number: 5.B.**

**Subject:**

Resolution Recognizing Mrs. Lonny R. Squire, Treasurer's Office, Upon Her Retirement October 1, 2005

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature, likely of the County Administrator, is written over the line.

**Board Action Requested:**

Staff requests the Board to adopt the attached resolution.

**Summary of Information:**

Staff requests the Board adopt the attached resolution recognizing Mrs. Lonny R. Squire for 26 years of service to the Chesterfield County Treasurer's Office.

Preparer: Richard A. Cordle

Title: Treasurer

**Attachments:**



Yes



No

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**000005**

RECOGNIZING MRS. LONNY SQUIRE UPON HER RETIREMENT

WHEREAS, Mrs. Lonny Squire retired effective October 1, 2005 after providing over 26 years of dedicated and faithful service to Chesterfield County; and

WHEREAS, Mrs. Squire began her tenure with the Chesterfield County Treasurer's Office on May 8, 1979 as a part-time account clerk; and

WHEREAS, Mrs. Squire was promoted to full-time employment with the Treasurer's Office in December 1982 and has been promoted to multiple positions throughout her years in the office, most recently to the position of Senior Accounting Technician; and

WHEREAS, Mrs. Squire has been instrumental during her career in helping to implement state-of-the-art systems including the implementation of an automated cash receipts system; and

WHEREAS, Mrs. Squire continually sought out educational and training opportunities to ensure the development of her skills and abilities, resulting in recognition from the American Business Women's Association, and a Bachelor of Applied Studies degree from the University of Richmond; and

WHEREAS, Mrs. Squire has received numerous commendations from other county departments for assistance rendered above and beyond the normal call of duty; and

WHEREAS, Mrs. Squire has faithfully and effectively discharged her duties in each and every capacity with proficiency, passion and uncompromising commitment to world-class customer service; and

WHEREAS, Mrs. Squire will be tremendously missed for the quality and caliber of her commitment and performance for the Treasurer's Office and to our citizens.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 26th day of April 2006, publicly recognizes Mrs. Lonny R. Squire and extends its appreciation for her 26 years of dedicated service to the county, congratulations upon her retirement, and best wishes for a long and happy retirement.



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 1 of 1**

**Meeting Date:** April 26, 2006

**Item Number:** 5.C.

**Subject:**

Resolution Recognizing Mr. Victor W. Liu and Ms. Tracy Williamson for Their Contributions to the Committee on the Future and Chesterfield County

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature in black ink, appearing to be "JBR", written over a horizontal line.

**Board Action Requested:**

The Committee on the Future has requested that the Board of Supervisors commend and recognize Mr. Victor W. Liu and Ms. Tracy Williamson for their outstanding service to Chesterfield County and the Committee on the Future.

**Summary of Information:**

Mr. Victor W. Liu and Ms. Tracy Williamson were appointed to the Committee on the Future in 1992 representing the Clover Hill District. During the fourteen years that Mr. Liu and Ms. Williamson were on the Committee, they provided key leadership in the writing and development of five reports: "Economic Development: Strategies For Success," "Neighborhood Preservation: Strategies Now For Success in the Future," "Youth Development: Today's Youth, Tomorrow's Leaders," "The Aging of the Population: Choices, Options and Benefits of Aging" and "Green Infrastructure: Protecting Resources for Future Generations."

Mr. Liu and Ms. Williamson are being recognized for their commitment and dedicated service to the county and the Committee on the Future.

**Preparer:** Mary C. Kruse

**Title:** Government Affairs Analyst

**Attachments:**



Yes



No

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**000007**

RECOGNIZING MR. VICTOR W. LIU AND MS. TRACY WILLIAMSON FOR  
THEIR SERVICE TO THE COMMITTEE ON THE FUTURE

WHEREAS, the Chesterfield County Committee on the Future was established in 1987 by the Board of Supervisors and the County Charter for the purpose of assessing the future and long range challenges which the county will face, advising the Board of Supervisors, and making recommendations to lessen any adverse effect on the county of future changes; and

WHEREAS, Mr. Victor W. Liu and Ms. Tracy Williamson were appointed as members of the committee in 1992; and

WHEREAS, Mr. Liu and Ms. Williamson have served the citizens of the Clover Hill District with distinction; and

WHEREAS, the committee prepared the report "Economic Development: Strategies for Success" which makes specific recommendations in the areas of strengthening the county's workforce, planning for growth and development, and preparing for the residents' needs and their impact on economic development; and

WHEREAS, the committee created the "Neighborhood Preservation: Strategies Now for Success" report to strengthen county communities by offering recommendations related to community organizations, neighborhood schools, community safety, crime prevention, and the maintenance, rehabilitation, and design of public and private facilities; and

WHEREAS, the committee wrote the "Youth Development: Today's Youth, Tomorrow's Leaders" report which created recommendations to maximize the opportunity for Chesterfield County youth to become engaged contributors within their communities through community, church, and private organizations, volunteerism, and school involvement; and

WHEREAS, the committee wrote the "Aging of the Population: Choices, Options and Benefits of Aging" report which recognized the opportunities created by the growing population of senior citizens, acknowledged the collective community obligation to meet seniors' needs, and offered suggestions that address the needs and opportunities of senior citizens in the areas of health, information services, mobility, education, social and leisure time, finances and housing; and

WHEREAS, the committee compiled the "Green Infrastructure: Protecting Resources for Future Generations" report concerning the conservation of open spaces, the protection of natural resources and the preservation of heritage places for the benefit of the economy, the environment and the health and well being of current Chesterfield County residents and future generations; and

WHEREAS, Mr. Liu and Ms. Williamson have dedicated countless hours to the committee during the past fourteen years.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 26<sup>th</sup> day of April 2006, publicly recognizes Mr. Victor W. Liu and Ms. Tracy Williamson and commends them for their dedication and outstanding service to the Committee on the Future and to the citizens of Chesterfield County.

AND, BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Mr. Liu and Ms. Williamson and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 1 of 3**

**Meeting Date:** April 26, 2006

**Item Number:** 8.A.

**Subject:** Streetlight Installation Cost Approvals

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature in cursive script, likely belonging to the County Administrator, is written over the line.

**Board Action Requested:**

This item requests Board approval of new streetlight installations in the Bermuda District.

**Summary of Information:**

Streetlight requests from individual citizens or civic groups are received in the Department of Environmental Engineering. Staff requests cost quotations from Dominion Virginia Power for each request received. When the quotations are received, staff re-examines each request and presents them at the next available regular meeting of the Board of Supervisors for consideration. Staff provides the Board with an evaluation of each request based on the following criteria:

1. Streetlights should be located at intersections;

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**Preparer:** Richard M. McElfish

**Title:** Director, Environmental Engineering

**Attachments:**



Yes



No

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**000010**

**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 2 of 3**

**Summary of Information: (Continued)**

2. There should be a minimum average of 600 vehicles per day (VPD) passing the requested location if it is an intersection, or 400 VPD if the requested location is not an intersection;
3. Petitions are required and should include 75% of residents within 200 feet of the requested location and if at an intersection, a majority of those residents immediately adjacent to the intersection.

Cost quotations from Dominion Virginia Power are valid for a period of 60 days. The Board, upon presentation of the cost quotation may approve, defer, or deny the expenditure of funds from available District Improvement Funds for the streetlight installation. If the expenditure is approved, staff authorizes Dominion Virginia Power to install the streetlight. A denial of a project will result in its cancellation and the District Improvement Fund will be charged the design cost shown; staff will notify the requestor of the denial. Projects cannot be deferred for more than 30 days due to quotation expiration. Quotation expiration has the same effect as a denial.

**BERMUDA DISTRICT:**

- In the Quail Oaks subdivision, at the northern terminus of Proctors Road, off Galena Avenue  
Cost to install streetlight: **\$1,740.08**  
**(Design Cost: \$221.84)**  
**Does not meet minimum criteria for intersection or vehicles per day**
- On North Enon Church Road, opposite 12620  
Cost to install streetlight: **\$370.94**  
**(Design Cost: \$110.92)**  
**Does not meet minimum criterion for intersection**
- In the Thornhill subdivision, on Nomini Court in the vicinity of 13802  
Cost to install streetlight: **\$834.33**  
**(Design Cost: \$110.92)**  
**Does not meet minimum criteria for intersection or vehicles per day**

**CONTINUED NEXT PAGE**

**000011**

**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 3 of 3

**Summary of Information: (Continued)**

**BERMUDA DISTRICT: (Continued)**

- In the Thornhill subdivision, on Thornhill Drive in the vicinity of  
102  
Cost to install streetlight: **\$834.33**  
**(Design Cost: \$110.92)**  
**Does not meet minimum criteria for intersection or vehicles per day**
  
- In the Thornhill subdivision, on Thornhill in the vicinity of  
400/402  
Cost to install streetlight: **\$834.33**  
**(Design Cost: \$110.92)**  
**Does not meet minimum criteria for intersection**

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

**000012**



**STREETLIGHT REQUEST**  
Bermuda District

Request Received: September 15, 2005

Estimate Requested: September 16, 2005

Estimate Received: April 12, 2006

Days Estimate Outstanding: 220

NAME OF REQUESTOR: Mrs. Beverly J. Walta  
ADDRESS: Quail Oaks Civic Association  
2634 Galena Avenue  
Richmond, VA 23237

**REQUESTED LOCATION:**

**Proctors Road, north terminus off Galena Avenue**  
**Cost to install streetlight: \$1740.08**

**POLICY CRITERIA:**

|                   |  |
|-------------------|--|
| Intersection:     | Not Qualified, location is not an intersection |
| Vehicles Per Day: | Not Qualified, less than 400 vehicles per day  |
| Petition:         | Qualified                                      |

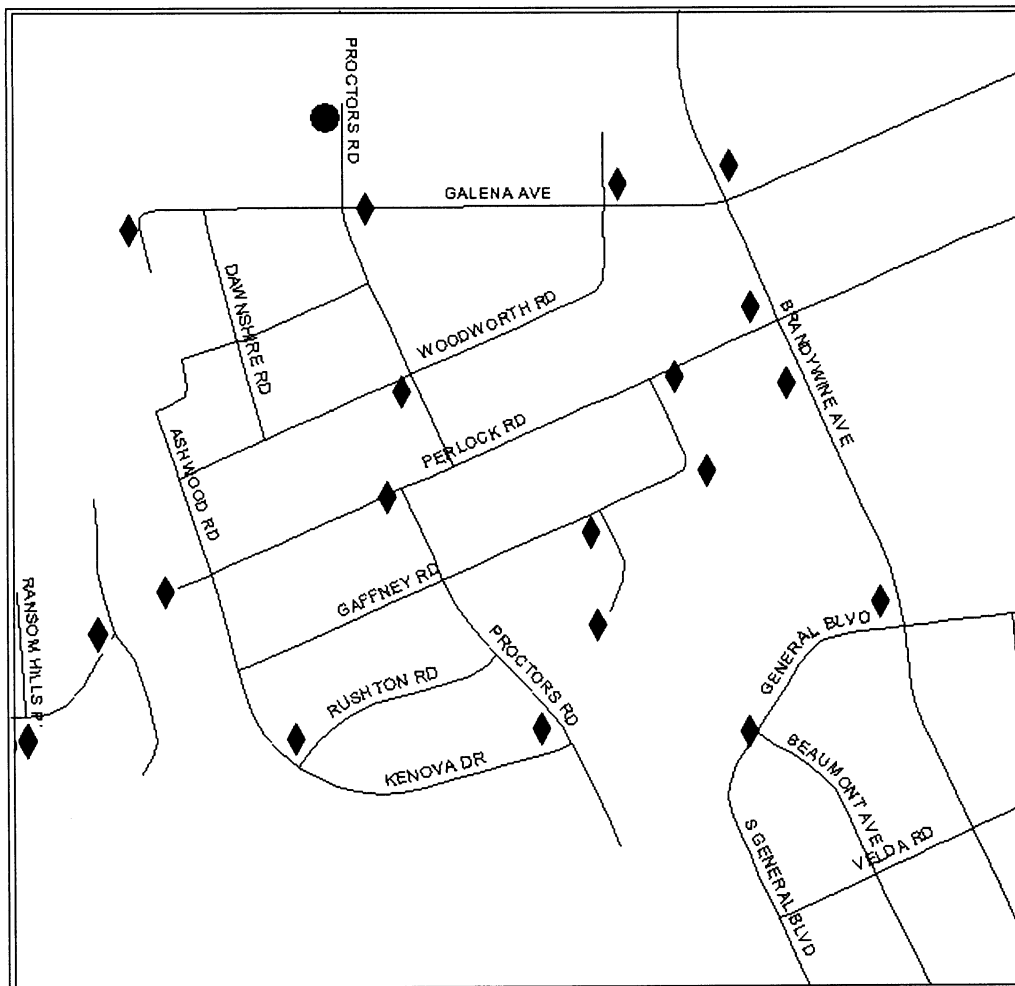
Requestor Comments: "This an area where gangs of youths are gathering in the hours of darkness."

Staff notes that this location has been previously identified as an installation site in the long term streetlighting program for the Quail Oaks community and is requested through the Civic Association.

**000013**

# Street Light Request Map

April 26, 2006



This map is a copyrighted product of the Chesterfield County GIS Office.

## Street Light Legend

- ◆ existing light
- requested light

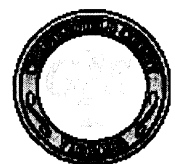


This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.



820 410 0 820 Feet



000014

**STREETLIGHT REQUEST**  
Bermuda District

Request Received: September 1, 2005

Estimate Requested: September 1, 2005

Estimate Received: April 12, 2006

Days Estimate Outstanding: 223

NAME OF REQUESTOR: Ms. Ruth Jones-Purdy  
ADDRESS: 12700 North Enon Church Road  
Chester, VA 23836

**REQUESTED LOCATION:**

**North Enon Church Road, opposite 12620**  
**Cost to install streetlight: \$370.94**

**POLICY CRITERIA:**

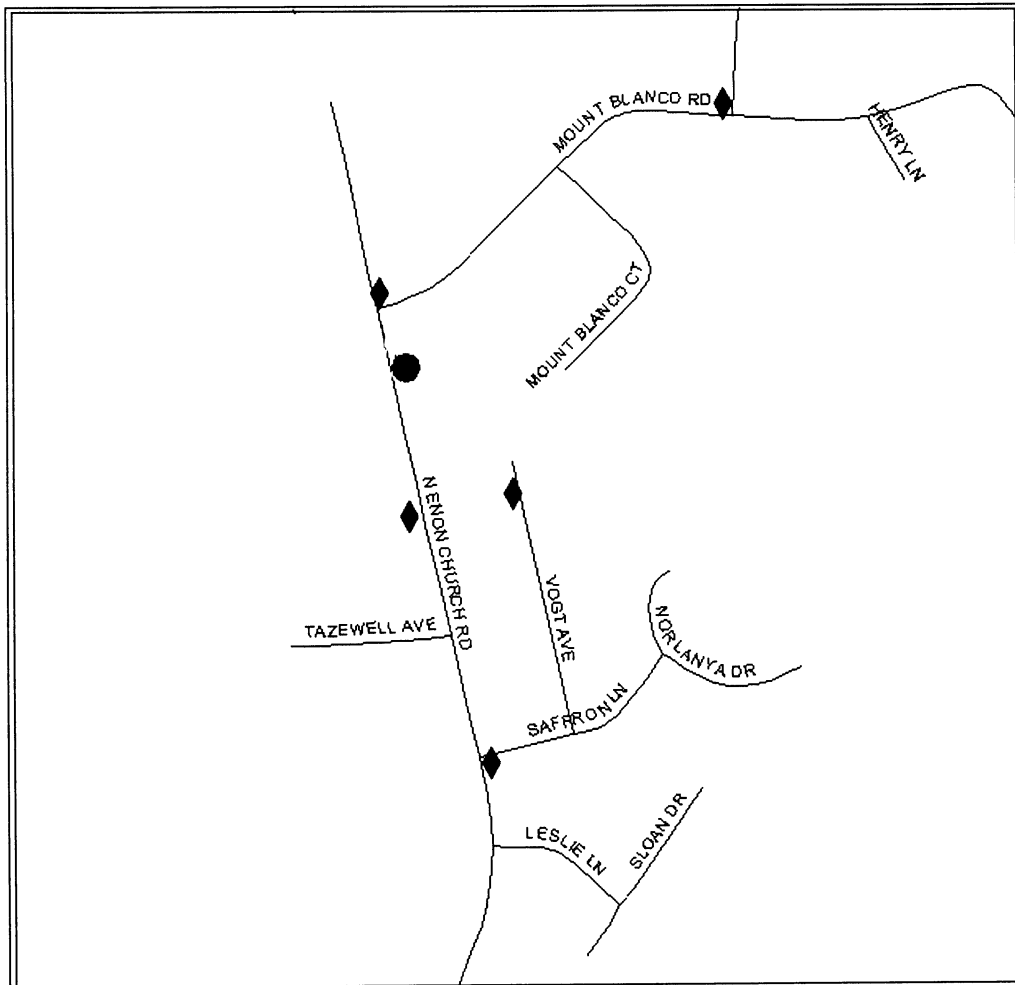
|                   |  |
|-------------------|--|
| Intersection:     | Not Qualified, location is not an intersection |
| Vehicles Per Day: | Qualified                                      |
| Petition:         | Qualified                                      |

Requestor Comments: "The side of the road opposite this location has a wooded area between the road and the house at 12620. It is hard to see when approaching the driveway and the nearby intersection with Mount Blanco Road."

**000015**

# Street Light Request Map

April 26, 2006



This map is a copyrighted product of the Chesterfield County GIS Office.

## Street Light Legend

- ◆ existing light
- requested light



This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.



850 425 0 850 Feet



000016

STREETLIGHT REQUEST  
Bermuda District

Request Received: November 12, 2003

Estimate Requested: November 12, 2003

Estimate Received: April 12, 2006

Days Estimate Outstanding: 882

NAME OF REQUESTOR: Ms. Elsie S. Weatherington  
ADDRESS: 102 Thornhill Drive  
Chester, VA 23836

REQUESTED LOCATION:

**Nomini Court, in the vicinity of 13802**  
**Cost to install streetlight: \$834.33**

POLICY CRITERIA:

|                   |  |
|-------------------|--|
| Intersection:     | Not Qualified, location is not an intersection |
| Vehicles Per Day: | Not Qualified, less than 400 vehicles per day  |
| Petition:         | Qualified                                      |

Requestor Comments: "We have been experiencing an increasing number of break-ins of cars parked in our driveways. There is but one light now in the interior of the subdivision."

000017

STREETLIGHT REQUEST  
Bermuda District

Request Received: November 12, 2003

Estimate Requested: November 12, 2003

Estimate Received: April 12, 2006

Days Estimate Outstanding: 882

NAME OF REQUESTOR: Ms. Elsie S. Weatherington

ADDRESS: 102 Thornhill Drive  
Chester, VA 23836

REQUESTED LOCATION:

**Thornhill Drive, in the vicinity of 102**

**Cost to install streetlight: \$834.33**

POLICY CRITERIA:

Intersection: Not Qualified, location is not an intersection

Vehicles Per Day: Not Qualified, less than 400 vehicles per day

Petition: Qualified

Requestor Comments: "We have been experiencing an increasing number of break-ins of cars parked in our driveways. There is but one light now in the interior of the subdivision."

000018

**STREETLIGHT REQUEST**  
Bermuda District

Request Received: November 12, 2003

Estimate Requested: November 12, 2003

Estimate Received: April 12, 2006

Days Estimate Outstanding: 882

NAME OF REQUESTOR: Ms. Elsie S. Weatherington  
ADDRESS: 102 Thornhill Drive  
Chester, VA 23836

**REQUESTED LOCATION:**

**Thornhill Drive, in the vicinity of 400/402**  
**Cost to install streetlight: \$834.33**

**POLICY CRITERIA:**

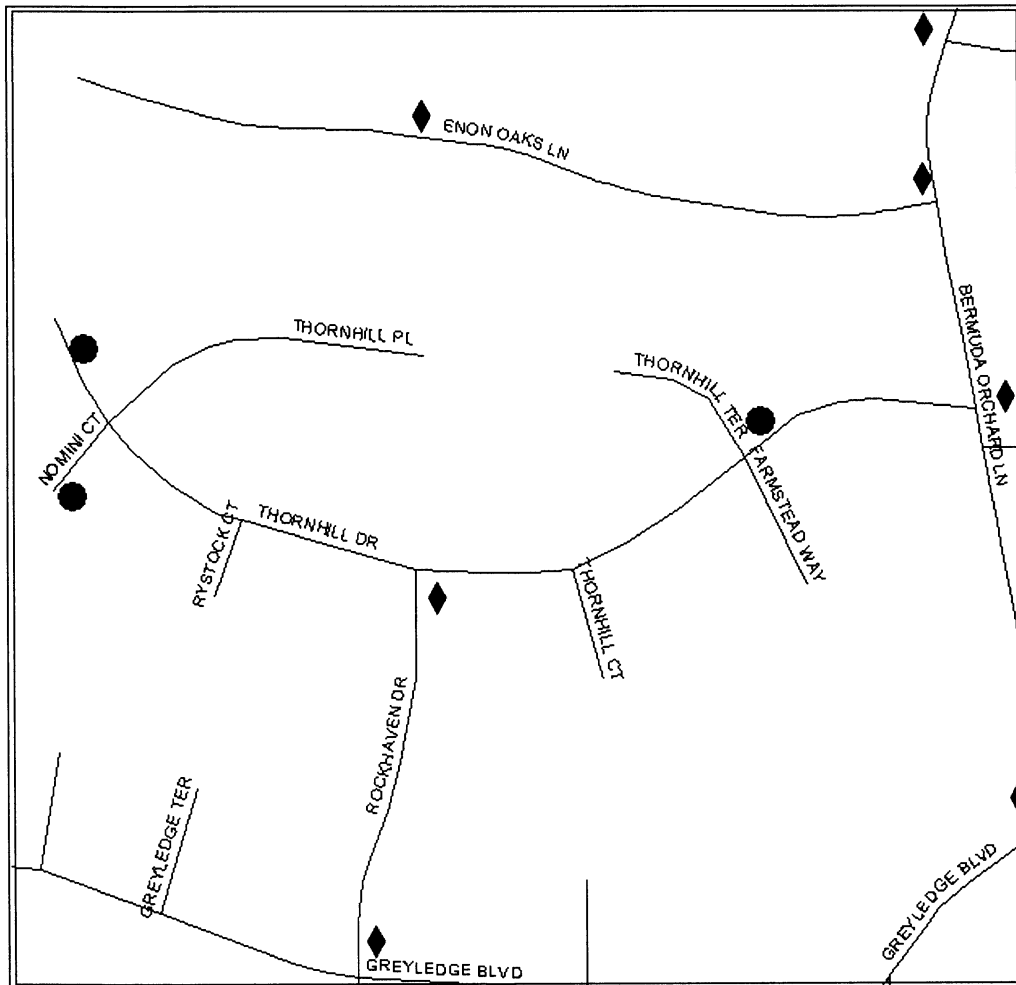
|                   |  |
|-------------------|--|
| Intersection:     | Not Qualified, location is not an intersection |
| Vehicles Per Day: | Qualified                                      |
| Petition:         | Qualified                                      |

Requestor Comments: "We have been experiencing an increasing number of break-ins of cars parked in our driveways. There is but one light now in the interior of the subdivision."

**000019**

# Street Light Request Map

April 26, 2006



This map is a copyrighted product of the Chesterfield County GIS Office.

## Street Light Legend

- ◆ existing light
- requested light



This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.



560 280 0 560 Feet



000020





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 2

**Meeting Date:** April 26, 2006

**Item Number:** 8.B.1.

**Subject:**

Appointment to the Agriculture and Forestry Committee

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature, likely of the County Administrator, is written over the line.

**Board Action Requested:**

Board approval of the appointment of **Howard Nester** as the Dale District representative to the Board of Supervisors' Agriculture and Forestry Committee.

**Summary of Information:**

The Agriculture & Forestry Committee to the Board of Supervisors is composed of Chesterfield County residents who are engaged in some facet of the food, fiber or green industries and have demonstrated that they are willing to share their unique experiences and knowledge with the Board. The committee is composed of one representative from each magisterial district. There is one at-large appointee also.

The Dale District representative left the committee for health reasons, and the committee has suggested **Mr. Howard Nester** as his replacement. Mr. Nester is a resident of Chesterfield County and has been involved with agriculture since 1981. Mr. Nester was a poultry farmer for 16 years and managed a flock of 40,000 chickens, and currently owns a cattle operation.

Preparer: Brad Hammer

Title: Deputy County Administrator

**Attachments:**

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Yes

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No

**#000021**

**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 2 of 2**

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Mr. Nester attended Concord College and Virginia Commonwealth University and was a chemical analyst for Reynolds Metals for 30 years. He is the current president of the Chesterfield Farm Bureau, and serves on the VA Farm Bureau Land Use Tax Board and is the District 9 VAFB representative to the AgPAC group. In his spare time, he participates in the national 60s team volleyball and referees volleyball games. Mr. Miller concurs with Mr. Nester's appointment.

Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated. The Board of Supervisors concurs with these appointments.

**000022**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 2

**Meeting Date:** April 26, 2006

**Item Number:** 8.B.2.

**Subject:**

Nomination/Reappointment to the Camp Baker Management Board

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

**Board Action Requested:**

Nominate/reappoint four members to serve on the Camp Baker Management Board.

**Summary of Information:**

The Camp Baker Management Board has the responsibility of overseeing and monitoring the operation of Camp Baker. The position representing the Midlothian District has expired. **Mr. Alfred Elko** has been a supporter of Camp Baker services for several years and is willing to serve a three-year term on the Camp Baker Management Board, if reappointed. Mr. Barber concurs with the reappointment of Mr. Elko.

The Chester Civitan Club representative position has expired. **Mr. William Collie** has been a long-time supporter of Camp Baker services for many years and is willing to serve a three-year term on the Camp Baker Management Board, if reappointed. The Board of Supervisors concurs with the reappointment of Mr. Collie as well.

The Camp Baker Management Board would like to reappoint **Mr. Larry Hatton** as an at-large member. Mr. Hatton has been a long-time supporter of Camp Baker services for many years and is willing to serve a three-year term on the Camp Baker Management Board, if appointed. The Board of Supervisors concurs with the appointment of Mr. Hatton.

Preparer: George E. Braunstein

Title: Executive Director  
Chesterfield Community Services Board

**Attachments:**

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Yes

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No

#000023

**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 2 of 2

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**Summary of Information: (continued)**

The Richmond Area Association for Retarded Citizens (RAARC) representative position has expired. **Mr. Vincent Burgess** has been a long-time supporter of Camp Baker services for many years and is willing to serve a three-year term on the Camp Baker Management Board, if reappointed. The Board of Supervisors concurs with the reappointment of Mr. Burgess, as well.

| <u>Name</u>  | <u>Representing</u>                                       | <u>Action Requested</u> |
|--|---|-------------------------|
| Mr. Alfred Elko<br>9429 Beckham Drive<br>Richmond, VA 23235            | Midlothian Magisterial<br>District                        | Reappoint               |
| Mr. William Collie<br>3900 Wood Dale Road<br>Chester, VA 23831         | Chester Civitan Club                                      | Reappoint               |
| Mr. Lawrence Hatton<br>3213 Brook Road<br>Richmond, VA 23227           | At-Large  | Reappoint               |
| Mr. Vincent Burgess<br>6000 Watch Harbour Road<br>Midlothian, VA 23112 | Richard Area Association<br>for Retarded Citizens (RAARC) | Reappoint               |

The Camp Baker Management Board concurs with the reappointments of Mr. Elko, Mr. Collie, Mr. Hatton, and Mr. Burgess. The term would be effective May 1, 2006, and will expire on April 30, 2009.

Under the existing Rules of Procedure, appointments to board and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

**000024**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** April 26, 2006

**Item Number:** 8.B.3.

**Subject:**

Appointment of Trustees to the Supplemental Retirement Plan (Plan)

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*[Signature]*

**Board Action Requested:**

The Board of Supervisors is requested to appoint three new Trustees to the Supplemental Retirement Plan.

**Summary of Information:**

The purpose of the Plan is to provide supplemental retirement benefits for long-term employees in management and leadership positions. The primary responsibility of the Trustees is to administer the Plan for the exclusive benefit of the Participants and their Beneficiaries, subject to the specific terms of the Plan. The Trustees shall administer the Plan in accordance with its terms and shall have the power and discretion to construe the terms of the Plan and to determine all questions arising in connection with the administration, interpretation, and application of the Plan. The Board of Supervisors shall appoint three (3) or more persons to serve as Trustees at the pleasure of the Board.

Mr. Bradford S. Hammer's term as a Trustee of the Plan expires April 30, 2006 when he retires from Chesterfield County. Carl R. Baker and Richard C. Cordle shall continue to serve as Trustees. The Board of Supervisors is requested to appoint **Jay L. Stegmaier** as Trustee, effective May 1, 2006, replacing Mr. Hammer. The Board of Supervisors is also requested to appoint **Craig Bryant** and **Mary Lou Lyle** as additional Trustees to prepare the County for potential Trustee turnover in the future. Mr. Stegmaier, Mr. Bryant and Ms. Lyle have indicated their willingness to serve.

Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated. The Board of Supervisors concurs with these appointments.

Preparer: Karla J. Gerner

Title: Director, HRM

**Attachments:**



Yes



No

**000025**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** April 26, 2006

**Item Number:** 8.B.4.

**Subject:**

Nomination/Appointments to Various Boards and Commissions

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature in black ink is written over the line for the County Administrator.

**Board Action Requested:**

**Summary of Information:**

Due to the retirement of Mr. Bradford Hammer as Deputy County Administrator the following appointments are needed to various Boards and Commissions. See attached list.

**Preparer:** \_\_\_\_\_ Lisa H. Elko

**Title:** \_\_\_\_\_ Clerk to the Board

**Attachments:**



Yes



No

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**000026**

**BOARD APPOINTMENTS**  
***C U R R E N T   M E M B E R S***

**RICHMOND METROPOLITAN CONVENTION & VISITORS BUREAU (RMCVB)**

Unspecified Term

Ms. Marilyn Cole, Alternate

**CRATER WORKFORCE INVESTMENT BOARD**

Unspecified Term

Ms. Karen Aylward

**CAPITAL AREA TRAINING CONSORTIUM**

Unspecified Term

Ms. Karen Aylward

**SENIOR CONNECTIONS BOARD**

Filling unexpired term of Mr. Bradford Hammer. Term will expire June 30, 2007

Ms. Rebecca Dickson



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 2

**Meeting Date:** April 26, 2006

**Item Number:** 8.C.

**Subject:**

Acceptance of a Bid to Purchase Chesterfield County Certificates of Participation, Series 2006A and Series 2006B, Related to Financing for the Community Development Building Project and the Finance/Human Resources Information System Project

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*JM*

**Board Action Requested:**

The Board is requested to accept and approve a bid to purchase (adjusted as permissible in accordance with the terms of the preliminary official statement) \$3,565,000 principal amount of Certificates of Participation, Series 2006A, and \$8,395,000 principal amount of Certificates of Participation, Series 2006B in connection with the planned Certificates of Participation financing for the Community Development Building and the Finance/Human Resources Information System.

The responsible bidder, whose proposal must represent the lowest true interest cost to the County, and whose proposal must be in accordance with the Detailed Notice of Sale, as well as the principal amount of certificates sold will be identified on April 26<sup>th</sup> after the bids are received.

**Summary of Information:**

A Certificates of Participation (lease/purchase) financing in the amount of approximately \$11.9 million is scheduled to be held on the morning of April 26, 2006. This transaction will finance two capital improvement projects

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

**Attachments:**

☐

Yes

☒

No

000028



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 2 of 2**

**Meeting Date: April 26, 2006**

**Item Number:**

---

that have previously been approved in the Capital Improvement Program: the Community Development Building Project and the Financial/Human Resources Information System Project.

On April 12, 2006 Board approved a Resolution which authorized entering into a Lease/Purchase Agreement, a Trust Agreement, and other related agreements (subject to approval by the County Attorney and Bond Counsel) related to planned Certificates of Participation financing. This transaction represents the final sale of certificates of participation for these projects. The anticipated proceeds from the transaction have previously been appropriated in the capital improvement program.

**000029**



# CHESTERFIELD COUNTY BOARD OF SUPERVISORS AGENDA

Page 1 of 1

**Meeting Date: April 26, 2006**

**Item Number: 8.D.1.a.**

**Subject:**

# Recognizing Parkway Baptist Church on the Occasion of the Dedication of its Church Campus

**County Administrator's Comments:**

County Administrator: \_\_\_\_\_

**Board Action Requested:**

Adoption of attached resolution.

### Summary of Information:

The Honorable Renny B. Humphrey has requested that the attached resolution be adopted recognizing Parkway Baptist Church as it dedicates Phase I of its church campus.

Preparer: Lisa Elko Title: Clerk to the Board

**Attachments:**

5

Yes

11

No

#  
000030

RECOGNIZING PARKWAY BAPTIST CHURCH ON THE OCCASION  
OF THE DEDICATION OF ITS CHURCH CAMPUS

WHEREAS, plans for the formation of a new Southern Baptist congregation took shape in March 2002 when a group of faithful people were commissioned by Swift Creek Baptist Church to begin church services at Grange Hall School and ministries throughout the community; and

WHEREAS, on March 3, 2002, the first worship service was held and regular activities began; and

WHEREAS, the church received a 37.5-acre tract of land on Beaver Bridge Road; and

WHEREAS, the church membership has grown from 35 members to over 400 members; and

WHEREAS, the church continues to grow, and has ministries and activities impacting children, students, adults, and families; and

WHEREAS, the church has been faithfully involved in helping people in need in various communities, states and nations; and

WHEREAS, the people of Parkway have served and supported the work of Grange Hall School and provided activities for the community; and

WHEREAS, the church is now developing a multi-phase church campus to serve the community; and

WHEREAS, for four years, the church has had a significant, positive impact on the surrounding communities, and on Chesterfield County.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, on behalf of the citizens of Chesterfield County, extends its best wishes to Parkway Baptist Church on the occasion of its dedication of its Church Campus - Phase 1; and wishes the congregation continued success and joy in all their endeavors.



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1


**Meeting Date:** April 26, 2006

**Item Number:** 8.D.1.b.

**Subject:**

Resolution Recognizing May 7-13, 2006, as "Arson Awareness Week" in Chesterfield County

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_ 

**Board Action Requested:**

Staff requests the Board adopt the attached resolution.

**Summary of Information:**

Staff requests the Board adopt the attached resolution recognizing May 7-13, 2006, as "Arson Awareness Week".

**Preparer:** Paul Mauger

**Title:** Fire Chief

**Attachments:**



Yes



No

# 000032

RECOGNIZING MAY 7-13, 2006, AS "ARSON AWARENESS WEEK"

WHEREAS, wildfire arson is not simply a regional problem but a serious national problem causing loss of life and major destruction of homes, businesses, and natural resources; and

WHEREAS, wildfire arson is a serious crime that affects all people and can be stopped only when citizens realize the toll that wildfire arson takes on communities; and

WHEREAS, citizens and their communities need to be vigilant about preventing wildfire arson and should prepare for instances when wildland fires occur; and

WHEREAS, it is important to maintain the public focus on arson and prevention and to honor the firefighters who protect the public; and

WHEREAS, public awareness is one of the specific responsibilities of the U.S. Fire Administration, the International Association of Arson Investigators, Incorporated and the National Wildfire Coordination Group; and

WHEREAS, the theme of this year's Arson Awareness Week is "Wildfire Arson - Preparedness and Prevention."

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes the week of May 7-13, 2006, as "Arson Awareness Week" and calls upon the citizens of Chesterfield County to participate in fire safety and prevention by working jointly with Chesterfield Fire and EMS to create and encourage community awareness and understanding towards reducing the number of wildland fires.



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1


**Meeting Date:** April 26, 2006

**Item Number:** 8.0.1.c.

**Subject:**

Resolution Recognizing the Week of April 30 - May 6, 2006, as "Municipal Clerks Week"

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_ 

**Board Action Requested:**

Adopt the attached resolution.

**Summary of Information:**

The attached resolution is to recognize "Municipal Clerks Week" in Chesterfield County.

Preparer: \_\_\_\_\_ Lane B. Ramsey

Title: \_\_\_\_\_ County Administrator

**Attachments:**



Yes



No

#  
**000034**

RECOGNIZING APRIL 30-MAY 6, 2006, AS "MUNICIPAL CLERKS WEEK"

WHEREAS, the Office of the Municipal Clerk, a time honored and vital part of local government, exists throughout the world; and

WHEREAS, the Office of the Municipal Clerk is the oldest among public servants; and

WHEREAS, the Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels; and

WHEREAS, the records kept of meetings and actions taken by governing bodies, which are disseminated by Municipal Clerks, are essential in maintaining continuity in local government; and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all; and

WHEREAS, the Municipal Clerk serves as the information center on functions of local government and the community; and

WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in educational programs, seminars, workshops and the annual meetings of their state, province, county and international professional organizations; and

WHEREAS, it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes the week of April 30-May 6, 2006, as "Municipal Clerks Week" and extends their appreciation to Chesterfield's Municipal Clerks, Mrs. Lisa Elko, CMC and Mrs. Janice Blakley, CMC, Clerk and Deputy Clerk, respectively, to the Chesterfield Board of Supervisors, and to all Municipal Clerks for the vital services they perform and for their exemplary dedication to the communities they represent.



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** April 26, 2006

**Item Number:** 8.D.1.d.

**Subject:**

Resolution Recognizing May 14-20, 2006, as "Business Appreciation Week" in Chesterfield County

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

*ABR*

**Board Action Requested:**

Staff recommends the Board of Supervisors establish the week of May 14-20 as Business Appreciation Week in Chesterfield County and adopt the attached resolution.

**Summary of Information:**

The Commonwealth of Virginia is adopting May 14-20 as Business Appreciation Week and is encouraging all localities to do the same. Chesterfield continues to experience significant growth from existing businesses; therefore, in adopting Business Appreciation Week in conjunction with the State's efforts, the Board of Supervisors will be recognizing the valuable economic and employment benefits the business community provides to Chesterfield County.

**Preparer:** E. Wilson Davis, Jr. **Title:** Director, Economic Development

**Attachments:**



Yes



No

#

**000036**



RECOGNIZING THE WEEK OF MAY 14-20, 2006  
AS "BUSINESS APPRECIATION WEEK"

WHEREAS, Chesterfield County has a thriving base of business and industry to support the local economy; and

WHEREAS, these businesses are both domestically and internationally based and range in size from very small entrepreneurial companies to large companies; and

WHEREAS, these businesses provide essential employment opportunities for the citizens of Chesterfield County; and

WHEREAS, nearly \$686.6 million has been invested and 941 new jobs created by industry thus far in fiscal year 2005-2006, with the total impact of county businesses being an integral part of the local economy and vital to supporting the high quality of life enjoyed by Chesterfield residents; and

WHEREAS, business tax revenues are critical in offsetting the cost of county-provided services required by our rapidly growing residential sector, in addition to industry taking an active role in making the community a better place through their commitment to charitable organizations, schools, recreation and other worthwhile endeavors.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors hereby expresses its gratitude on behalf of county residents to all businesses and industry located in Chesterfield for their contributions over many years by recognizing May 14-20, 2006, as "Business Appreciation Week."



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** April 26, 2006

**Item Number:** 8.D.1.e.

**Subject:** Resolution Recognizing May 14-20, 2006, as "National Law Enforcement Week"

**County Administrator's Comments:**

County Administrator: \_\_\_\_\_

*ABR*

**Board Action Requested:**

The adoption of the attached resolution.

**Summary of Information:**

County staff will be presenting three of these resolutions - Chesterfield County Police Department, Chesterfield County Sheriff's Office and Virginia State Police on May 16, 2006, at the Law Enforcement Memorial Service at Victory Tabernacle Church of God.

Preparer: \_\_\_\_\_ Colonel Carl R. Baker

Title: \_\_\_\_\_ Chief of Police

**Attachments:**



Yes



No

# 000038

RECOGNIZING MAY 14-20, 2006,  
AS "NATIONAL LAW ENFORCEMENT WEEK"

WHEREAS, one of Chesterfield County's eight strategic goals is "to be the safest and most secure community compared to similar jurisdictions"; and

WHEREAS, no human aspiration is more fundamental and important than safety of family, self and others whom we hold dear; and

WHEREAS, the dedicated, loyal and brave members of the various law enforcement agencies that operate in Chesterfield County provide an invaluable service to all citizens; and

WHEREAS, this service, provided 24 hours a day and 365 days a year, is part of the foundation upon which our quality of life rests; and

WHEREAS, during a time of war overseas and heightened risks of terrorist attacks on our homeland, law enforcement agencies are doing everything within their means to provide for the security of our nation during these trying times; and

WHEREAS, the week of May 14-20, 2006, is widely recognized across the nation as "National Law Enforcement Week" and will honor the 151 law enforcement officers who gave their lives in 2005 in the line of duty; and

WHEREAS, Chesterfield County is proud and honored to have such outstanding and professional individuals serving as law enforcement officers in the county to protect the health, safety and welfare of its citizenry.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors hereby recognizes the week of May 14-20, 2006, as "National Law Enforcement Week" in Chesterfield County and calls this recognition to the attention of all its citizens.



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** April 26, 2006

**Item Number:** 8.D.1.f.

**Subject:**

Resolution Identifying Changes in the Secondary System of State Highways;  
Robious Road

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*LRP*

**Board Action Requested:** Adopt the attached resolution for changes in the  
Secondary System of State Highways.

**Summary of Information:**

Staff has received the attached sketch from the Virginia Department of  
Transportation showing changes in the Secondary System of State Highways as a  
result of the reconstruction of a portion of Robious Road.

Approval is recommended.

**District:** Midlothian

Preparer: \_\_\_\_\_ John W. Harmon

Title: \_\_\_\_\_ Right of Way Manager

**Attachments:**



Yes



No

# 000040

CHESTERFIELD COUNTY: At a regular meeting of the Board of Supervisors, held in the Public Meeting Room at the Chesterfield Administration Building on April 26, 2006, at 4:00 p.m.

### **RESOLUTION**

WHEREAS, the Virginia Department of Transportation has provided the Board of Supervisors with a sketch dated April 12, 2006, depicting the abandonments and additions required in the secondary system of state highways which sketch is hereby incorporated herein by reference; and,

WHEREAS, new roads serve the same citizens as those portions of old roads identified to be abandoned and those segments no longer serve a public need.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors does hereby abandon as a part of the secondary system of state highways those portions of roads identified by the sketch to be abandoned, pursuant to Section 33.1-155, Code of Virginia, 1950, as amended; and,

BE IT FURTHER RESOLVED, the Board of Supervisors requests the Virginia Department of Transportation to add to the secondary system of state highways those portions of roads identified by the sketch to be added, pursuant to Section 33.1-229, Code of Virginia, 1950, as amended; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation; and,

Certified By:

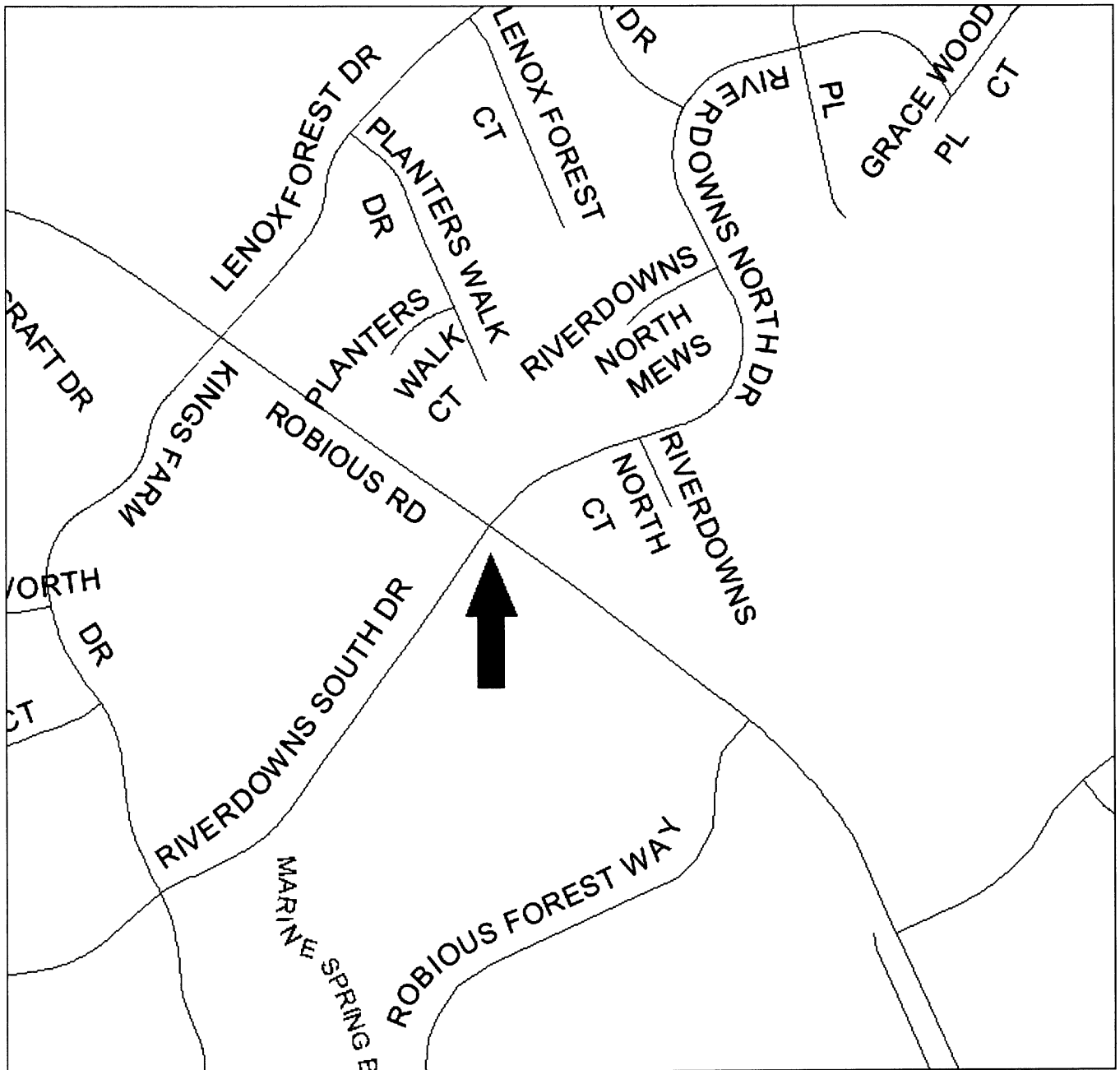
---

Lisa Elko  
Clerk to the Board of  
Supervisors

**000041**

# VICINITY SKETCH

Changes in Secondary System of State Highways; Robious Road



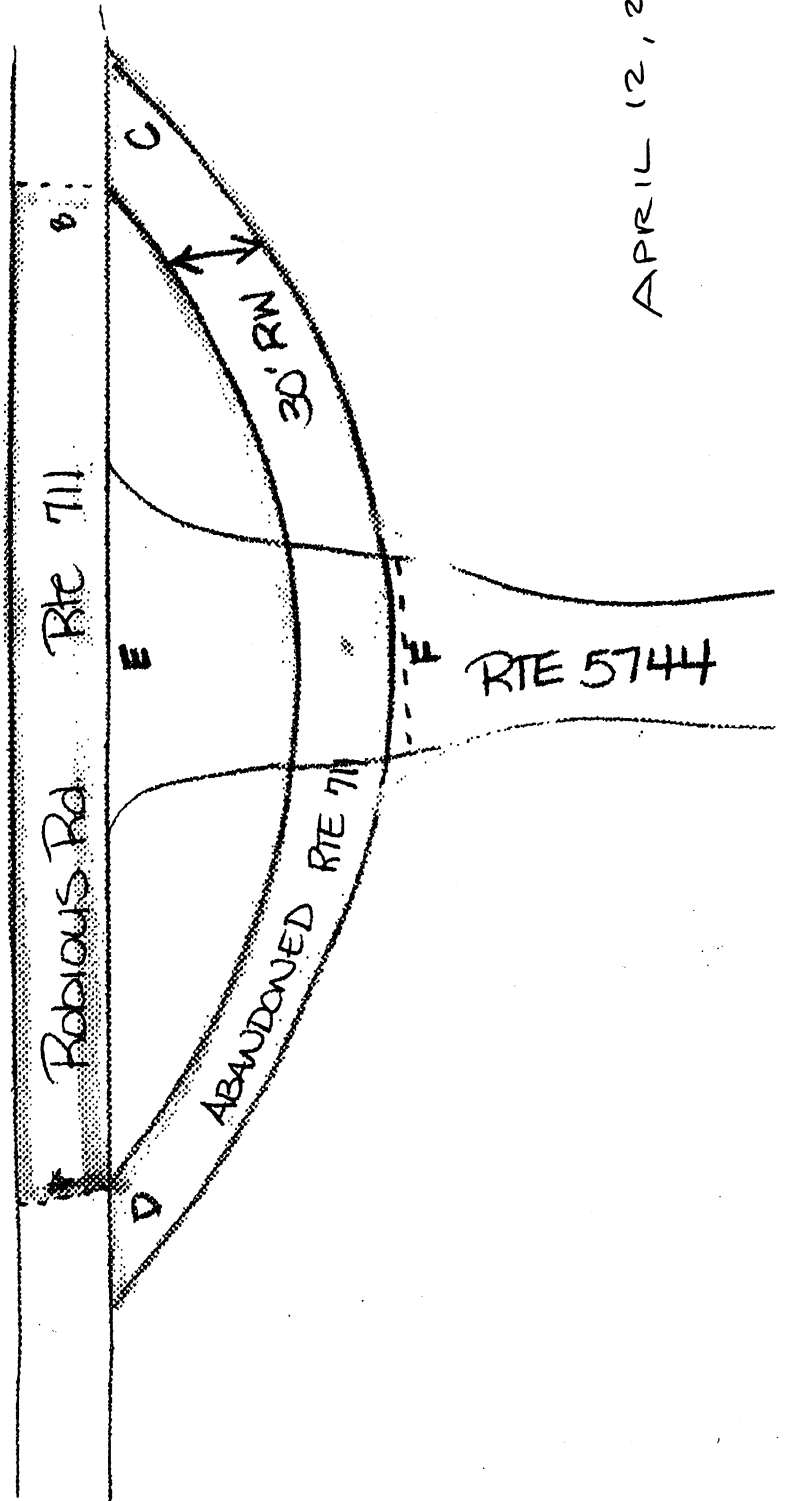
Chesterfield County Department of Utilities



1 inch equals 472.69 feet

000042

A-B .16mi Addition  
 C-D .18mi Abandonment  
 E-F .02mi Addition



APRIL 12, 2006

000043



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** April 26, 2006

**Item Number:** 8.D.2.

**Subject:**

Request for a Permit to Stage a Fireworks Display at the Sunday Park Peninsula of Brandermill on July 4, 2006

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*LJR*

**Board Action Requested:**

The Board of Supervisors is requested to approve a permit to stage a fireworks display at the Sunday Park Peninsula at Brandermill on July 4, 2006.

**Summary of Information:**

The Brandermill Community Association ("BCA"), has requested permission from the Board to stage a fireworks display at the Sunday Park Peninsula at Brandermill on July 4, 2006 at dusk, with a rain date of July 5<sup>th</sup>.

Mr. W. G. Bulifant, III, of Dominion Fireworks has previously conducted similar displays here and elsewhere in the County and will personally discharge the fireworks. The BCA has submitted evidence of a fireworks liability insurance policy in the amount of \$2,000,000 which names the County as an additional insured. The Fire Marshal's Office has reviewed the request and has indicated that the proposed display meets all applicable criteria under the Fire Prevention Code.

Preparer: Steven L. Micas

Title: County Attorney  
0500:71493.1

**Attachments:**



Yes



No

#

**000044**



# ACORD CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
04/03/2006

PRODUCER (440)248-4711 FAX (440)248-5406  
Britton-Gallagher and Associates, Inc.  
6240 SOM Center Rd.  
Cleveland, OH 44139

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURED Dominion Fireworks, Inc.  
669 Flank Road  
Petersburg, VA 23805-6000

## INSURERS AFFORDING COVERAGE

NAIC #

INSURER A: Lexington Insurance Co  
INSURER B: Granite State Insurance Co.  
INSURER C: Axis Specialty Ins Company  
INSURER D:  
INSURER E:

## COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

| INSR ADD'L<br>LTA INSR | TYPE OF INSURANCE   | POLICY NUMBER | POLICY EFFECTIVE<br>DATE (MM/DD/YYYY) | POLICY EXPIRATION<br>DATE (MM/DD/YYYY) | LIMITS  |
|------------------------|---|---------------|---------------------------------------|--|---|
| A                      | GENERAL LIABILITY   | 7410017       | 06/23/2006                            | 06/23/2007                             | EACH OCCURRENCE \$ 1,000,000                        |
|                        | <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY  |               |                                       |  | DAMAGE TO RENTED PREMISES (EA occurrence) \$ 50,000 |
|                        | <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR                            |               |                                       |  | MED EXP (Any one person) \$                         |
|                        |   |               |                                       |  | PERSONAL & ADV INJURY \$ 1,000,000                  |
|                        |   |               |                                       |  | GENERAL AGGREGATE \$ 2,000,000                      |
|                        | GEN'L AGGREGATE LIMIT APPLIES PER:  |               |                                       |  | PRODUCTS - COMP/OP AGG \$ 2,000,000                 |
|                        | <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC |               |                                       |  |   |
| B                      | AUTOMOBILE LIABILITY  | CA93839564    | 06/23/2006                            | 06/23/2007                             | COMBINED SINGLE LIMIT (EA accident) \$ 1,000,000    |
|                        | <input checked="" type="checkbox"/> ANY AUTO  |               |                                       |  | BODILY INJURY (Per person) \$                       |
|                        | <input type="checkbox"/> ALL OWNED AUTOS  |               |                                       |  | BODILY INJURY (Per accident) \$                     |
|                        | <input type="checkbox"/> SCHEDULED AUTOS  |               |                                       |  | PROPERTY DAMAGE (Per accident) \$                   |
|                        | <input checked="" type="checkbox"/> HIRED AUTOS   |               |                                       |  |   |
|                        | <input checked="" type="checkbox"/> NON-OWNED AUTOS   |               |                                       |  |   |
|                        | GARAGE LIABILITY  |               |                                       |  | AUTO ONLY - EA ACCIDENT \$                          |
|                        | <input type="checkbox"/> ANY AUTO   |               |                                       |  | OTHER THAN AUTO ONLY: EA ACC \$                     |
|                        |   |               |                                       |  | AGG \$  |
| C                      | EXCESS/UMBRELLA LIABILITY   | EAU707749     | 06/23/2006                            | 06/23/2007                             | EACH OCCURRENCE \$ 4,000,000                        |
|                        | <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE                            |               |                                       |  | AGGREGATE \$ 4,000,000                              |
|                        | <input type="checkbox"/> DEDUCTIBLE   |               |                                       |  | \$  |
|                        | <input checked="" type="checkbox"/> RETENTION \$ 10,000   |               |                                       |  | \$  |
|                        |   |               |                                       |  | \$  |
|                        | WORKERS COMPENSATION AND EMPLOYERS' LIABILITY   |               |                                       |  | WG STATU-TORY LIMITS \$                             |
|                        | ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED?   |               |                                       |  | OTHER \$  |
|                        | If yes, describe under SPECIAL PROVISIONS below.  |               |                                       |  | E.L. EACH ACCIDENT \$                               |
|                        |   |               |                                       |  | E.L. DISEASE - EA EMPLOYEE \$                       |
|                        |   |               |                                       |  | E.L. DISEASE - POLICY LIMIT \$                      |
|                        | OTHER   |               |                                       |  |   |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS  
Display Dagle: July 4, 2006; Location: Brandermill Lake; Additional Insured: Chesterfield County, VA

## CERTIFICATE HOLDER

Brandermill Community Association  
3001 Boundary Terrace  
Midlothian, VA 23112

## CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

Jeanne Kearney

*Jeanne Kearney*

Application for Fireworks Display  
(Print or Type All Information)

Date of Application:

Event Name: Brandermill's Fourth of July Date: July 4<sup>th</sup>, 2006  
Time of Fireworks: 9:15 p.m. dusk Rain Date: July 5, 2006  
Event Location: Sunday Park Peninsula in Brandermill  
Shooting site/Display area: Sunday Park beach  
(include map)

Sponsoring Organization: Brandermill Community Association  
Person In Charge of Event: Jane Pritz, Community Manager DENA SINDELIR  
Mailing Address: 3001 E. Boundary Terrace  
City: Midlothian State: VA Zip: 23112  
Work Phone: 744-1035 Home Phone:       

Person Coordinating Fireworks: Jane Pritz (for the sponsor) DENA SINDELIR  
Community Manager  
Mailing Address: 3001 E. Boundary Terrace  
City: Midlothian State: VA Zip: 23112  
Work Phone: 744-1035 Home Phone:       

Company Responsible for Shooting: DOMINION FIREWORKS  
Mailing Address: P.O. Box 3015  
City: Petersburg State: VA Zip: 23805  
Work Phone: 733-6792 After Hours: 452-0595  
Shooters Name: W.G. Bulifant, II

000046

Note:

1. Attach a list of fireworks to be used in the display. (OK)
2. Attach a copy of the certificate of insurance. (Certificate of insurance to follow)
3. Include a site drawing noting discharge site, spectator viewing area, parking, and any nearby structures. OK
4. Should you have any questions, call the Fire and Life Safety Division at 748-1426.
5. Return application to:

Chesterfield Fire Department  
Fire and Life Safety  
P. O. Box 40  
Chesterfield, VA 23832

Date: 2/15/06 Applicant's Signature: Jane Fritz, Agent  
Print Name: Jane Fritz,  
Community Manager, Brandermill Community Assoc

\*\*\*\*\*

(office use only)

Remarks: Site Visit OK, same as past years.  
They will contact the local fire station for a  
stand by.

Site suitable for display pending County Attorney and Board of Supervisors approval.

☒ Site unsuitable.

Fire Official: Frank Blankenship <sup>FM-5</sup> Date: 3-16-06

Event Representative: \_\_\_\_\_ Date: \_\_\_\_\_

000047

BRANDERMILL COMMUNITY ASSOCIATION

FIREWORKS 2004, 2005, 2006 3 ~~contracts~~

200 3 INCH ASSORTED COLOR & SALUTE SHELLS

100 4 INCH ASSORTED COLOR & SPECIAL EFFECT SHELLS

60 5 INCH ASSORTED COLOR & SPECIAL EFFECT SHELLS

40 6 INCH ASSORTED COLOR & SPECIAL EFFECT SHELLS

450 LOW LEVEL DEVICES

THE FINALE WILL CONSIST OF 350 HIGH AERIAL COLOR & SALUTE TYPE SHELLS

|                  |   |
|------------------|---|
| DURATION         | : 18 TO 20 MINUTES  |
| INSURANCE LIMITS | : MINIMUM OF THREE MILLION DOLLARS  |
| PRICE            | : \$9,500.00 ADDITIONAL 8% EA. ADDITIONAL YEAR<br>2005 & 2006 - <i>SEE CONTRACT</i> |
| TERMS            | : 50% DEPOSIT BALANCE DUE 10 DAYS AFTER CONTRACT                                    |

DOMINION FIREWORKS, INC.  
ESTABLISHED 1984

2005 - 10,460.00  
2006 - 11,008.00

000048

# ACORD™ CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YY)  
03/16/04

ISSUER

440-248-4711

Britton-Gallagher &amp; Assoc.

6240 SOM Center Rd.  
Cleveland, OH 44139-2985

INSURED

Dominion Fireworks, Inc.  
P. O. Box 3015  
Petersburg VA 23805

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

## COMPANIES AFFORDING COVERAGE

COMPANY  
A Lexington Insurance CompanyCOMPANY  
B Granite State Insurance Co.COMPANY  
CCOMPANY  
D

## VERAGES

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

| TYPE OF INSURANCE   | POLICY NUMBER | POLICY EFFECTIVE DATE (MM/DD/YY) | POLICY EXPIRATION DATE (MM/DD/YY) | LIMITS  |
|---|---------------|----------------------------------|-----------------------------------|---|
| <b>GENERAL LIABILITY</b><br><input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY<br><input checked="" type="checkbox"/> CLAIMS MADE <input type="checkbox"/> OCCUR<br><input type="checkbox"/> OWNER'S & CONTRACTOR'S PROT  | 9911308       | 6/23/03                          | 6/23/04                           | GENERAL AGGREGATE \$ 2000000<br>PRODUCTS - COMP/OP AGG \$ 2000000<br>PERSONAL & ADV INJURY \$ 1000000<br>EACH OCCURRENCE \$ 1000000<br>FIRE DAMAGE (Any one fire) \$ 50000<br>MED EXP (Any one person) \$ |
| <b>AUTOMOBILE LIABILITY</b><br><input checked="" type="checkbox"/> ANY AUTO<br><input type="checkbox"/> ALL OWNED AUTOS<br><input type="checkbox"/> SCHEDULED AUTOS<br><input checked="" type="checkbox"/> HIRED AUTOS<br><input checked="" type="checkbox"/> NON-OWNED AUTOS | CA93839561    | 6/23/03                          | 6/23/04                           | COMBINED SINGLE LIMIT \$ 1,000,000<br>BODILY INJURY (Per person) \$<br>BODILY INJURY (Per accident) \$<br>PROPERTY DAMAGE \$  |
| <b>GARAGE LIABILITY</b><br><input type="checkbox"/> ANY AUTO  |               |                                  |                                   | AUTO ONLY - EA ACCIDENT \$<br>OTHER THAN AUTO ONLY: \$<br>EACH ACCIDENT \$<br>AGGREGATE \$  |
| <b>EXCESS LIABILITY</b><br><input checked="" type="checkbox"/> UMBRELLA FORM<br><input type="checkbox"/> OTHER THAN UMBRELLA FORM   | 5642494       | 6/23/03                          | 6/23/04                           | EACH OCCURRENCE \$ 4000000<br>AGGREGATE \$ 4000000<br>\$  |
| <b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b><br>THE PROPRIETOR/<br>PARTNERS/EXECUTIVE<br>OFFICERS ARE: <input type="checkbox"/> INCL <input type="checkbox"/> EXCL  |               |                                  |                                   | WC STATU-<br>TORY LIMITS <input type="checkbox"/> OTH-<br>ER <input type="checkbox"/><br>EL EACH ACCIDENT \$<br>EL DISEASE - POLICY LIMIT \$<br>EL DISEASE - EA EMPLOYEE \$                               |
| <b>OTHER</b>  |               |                                  |                                   |   |

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS

DATE: MAY 29, 2004

RAIN DATE: MAY 31, 2004

ADDITIONAL INSURED: COUNTY OF CHESTERFIELD, VA  
LAKE POINT HOME OWNERS ASSOCIATION. CARE OF MARTHA  
GARCIA AND ALL AJACENT PROPERTY OWNERS

CERTIFICATE HOLDER LOCATION: GOOSE ISLAND

## CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT. BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

000049

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**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** April 26, 2006

**Item Number:** 8.D.3.

**Subject:**

Consideration of Transfer of \$7,000 from the Clover Hill District Improvement Fund to the Parks and Recreation Department to Purchase and Install a Scoreboard at the Monacan High School Softball Field

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature in cursive script, likely of the County Administrator, written over a horizontal line.

**Board Action Requested:**

The Board of Supervisors is requested to approve the transfer of \$7,000 from the Clover Hill District Improvement Fund to the Parks and Recreation Department to purchase and install a scoreboard at the Monacan High School softball field.

**Summary of Information:**

Supervisor Warren has requested the Board to transfer \$7,000 from the Clover Hill District Improvement Fund to the Parks and Recreation Department to purchase and install a scoreboard for the softball field at Monacan High School. This request was originally made by Monacan High School. The Board can transfer public funds to the Department of Parks and Recreation to purchase and install a scoreboard since this is a capital improvement to County property. The purchase must be made by the Parks and Recreation Department in accordance with the Virginia Public Procurement Act and County purchasing policies.

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

**Preparer:** \_\_\_\_\_ Rebecca T. Dickson

**Title:** \_\_\_\_\_ Director Budget and Management  
71694.1

**Attachments:**



Yes



No

#

**000050**

**DISTRICT IMPROVEMENT FUNDS  
APPLICATION***Kim  
Conley*

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request? Monacan High School
2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application. Chesterfield County  
High School
3. What is the amount of funding you are seeking? \$7000<sup>00</sup>
4. Describe in detail the funding request and how the money, if approved, will be spent. provide dollars to purchase and  
install a new scoreboard at the  
Monacan H.S. Softball field
5. Is any County Department involved in the project, event or program for which you are seeking funds? Parks & Rec.

6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?

Monacan H.S. has pledged \$1,000.00 for  
this project

7. If applicant is an organization, answer the following:

|                                    |           |          |
|------------------------------------|-----------|----------|
| Is the organization a corporation? | Yes _____ | No _____ |
| Is the organization non-profit?    | Yes _____ | No _____ |
| Is the organization tax-exempt?    | Yes _____ | No _____ |

8. What is the address of the applicant making this funding request?

Monacan High School  
11501 Smoke Tree Dr  
Richmond, VA 23236

9. What is the telephone number, fax number, e-mail address of the applicant?

(O) 378-2485  
(Fax) 378-2487  
e-mail: pat\_ferguson@ccps.net

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

D. T. Savine / Patrick J. Ferguson  
Signature

Principal / DSIA  
Title (if signing on behalf of an organization)

David T. Savine / Patrick J. Ferguson  
Printed Name

4-17-06 4-17-06  
Date





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 2

**Meeting Date:** April 26, 2006

**Item Number:** 8.0.4.a.

**Subject:**

Set Public Hearing to Consider Amendments Relating to Multifamily and Townhouse Uses Permitted in C-3 and C-4 Districts

**County Administrator's Comments:**

*Recommend May 24*

**County Administrator:** \_\_\_\_\_

*LLR*

**Board Action Requested:**

Board of Supervisors set May 24, 2006 for a public hearing to consider amendments to the Code of the County of Chesterfield Relating to Multifamily and Townhouse Uses Permitted in C-3 and C-4 Districts.

**Summary of Information:**

The Planning Commission held a public hearing on the proposed zoning ordinance amendments (pertaining to multifamily and townhouse residential uses in the C-3, C-4, and C-5 zoning districts) on January 17 and February 21, 2006. Several citizens spoke during the public hearing, expressing concerns about the effect of the proposed amendment on development rights of properties already zoned C-3, C-4 or C-5. The item was continued to the March 21, 2006 meeting to provide additional time to research this issue. After modifications were made to draft ordinance in order to preserve the development rights of previously zoned properties, the Planning Commission unanimously recommended approval of the ordinance amendments. The Planning Commission recommendation is attached as Exhibit "A." The original staff recommendation is attached as Exhibit "B."

Preparer: Kirkland A. Turner

Title: Director of Planning

**Attachments:**



Yes



No

# 000053

**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 2 of 2**

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**Summary of proposed ordinance amendments** (sections 19-159, 19-161 and 19-166)

The existing ordinance permits multifamily and townhouse projects in the C-3 district, subject to administrative review and certain restrictions, including project size, construction timing, site area, and development standards.

The proposed amendment would change these land uses from restricted uses (land uses that are permitted by right, subject to certain restrictions) to conditional uses (land uses requiring discretionary review and approval by the Board of Supervisors) in the C-3 district. Since the C-3 district "pyramids" up to the C-4 and C-5 districts, the proposed amendment would apply to the C-4 and C-5 districts as well.

*Proposed Ordinance - Planning Commission Recommendation (Exhibit A):*

- Amend Section 19-159(j), to allow multifamily and townhouse units as restricted uses only for property commercially zoned after April 11, 1989 (the date when such uses first appeared in the ordinance).
- Add new Sections 19-161(c) and (d), to add multifamily and townhouse units to the list of C-3 conditional uses.

*Proposed Ordinance - Original Staff Recommendation (Exhibit B):*

- Amend Section 19-159(j), to remove multifamily and townhouse units from the list of restricted uses.
- Add new Sections 19-161(c) and (d), to add multifamily and townhouse units to the list of C-3 conditional uses.
- Amend existing Section 19-166(a), to remove references to multifamily uses from the list of C-4 restricted uses. *(This change is not included in the Planning Commission recommendation, since some townhouse and multifamily residential uses would remain in the list of restricted uses).*

**000054**

**Exhibit A: Planning Commission Recommendation**

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING AND RE-ENACTING SECTIONS 19-159 AND 19-161 OF THE ZONING ORDINANCE RELATING TO MULTIFAMILY AND TOWNHOUSE USES PERMITTED IN C-3 and C-4 DISTRICTS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Sections 19-159 and 19-161 of the Code of the County of Chesterfield, 1997, as amended, are amended and re-enacted to read as follows:*

**Sec. 19-159. Uses permitted with certain restrictions.**

The following uses shall be permitted in the C-3 District subject to compliance with the following conditions and other applicable standards of this chapter. If the following restrictions cannot be met, these uses may be allowed by conditional use, subject to the provisions of section 19-13:

- (j) Residential multifamily and townhouses, provided that:
  - (1) No more than 30 percent of the gross acreage zoned C-3, C-4 or C-5 of any project may be used for R-MF or R-TH uses; provided further that the acreage to be used for R-MF or R-TH uses was zoned C-3, C-4 or C-5 after April 11, 1989 and prior to [the date of adoption of this ordinance]. Such uses shall be incorporated into an integrated schematic plan.
  - (2) No such residential uses shall be permitted until the following requirements are satisfied:
    - a. Construction has begun on a minimum of 50 percent of the gross site area devoted to nonresidential uses;
    - b. The minimum size for a project incorporating R-TH uses is 34 gross acres zoned C-3, C-4 or C-5, while the minimum size for a project incorporating R-MF uses is 67 gross acres zoned C-3, C-4 or C-5; and
    - c. Such uses comply with the requirements of the R-TH District or the R-MF Zoning District, except that densities for multifamily uses may be increased to 14 units per acre.
- (k) Prepared food and fruit and vegetable vendors, provided that:
  - (1) Only prepared food fruits and vegetables shall be sold;

ooo

**000055**

**Sec. 19-161. Conditional uses.**

The following uses may be allowed by conditional use in the C-3 District, subject to the provisions of section 19-13:

(a) Any conditional use allowed in the C-2 District, unless previously permitted in this district.

~~(b)~~ (b) Computer controlled variable message electronic signs.

~~(c)~~ (c) Multiple-family dwellings.

~~(d)~~ (d) Townhouses.

~~(e)~~ (e) Subject to the following requirements, other uses which are not specifically enumerated in this chapter and which are of the same general character as the specifically enumerated uses allowed in this district. Before the planning commission and board of supervisors hear an application pursuant to this subsection, the director of planning shall consider, among other things, the following: the size and proposed configuration of the site; the size, height and exterior architectural appearance of any proposed structure or structures; noise; light; glare; odors; dust; outdoor activities; traffic; parking; signage; and hours of operation. Based on these considerations, he shall determine that the proposed use's operating characteristics are substantially similar to, and its impact on neighboring properties no greater than, the operating characteristics and impacts of the specifically enumerated uses allowed in this district.

ooo

(2) *That this ordinance shall become effective immediately upon adoption.*

1925:70264.2

## Exhibit B: Original Staff Recommendation

### AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING AND RE-ENACTING SECTIONS 19-159, 19-161 AND 19-166 OF THE ZONING ORDINANCE RELATING TO MULTIFAMILY AND TOWNHOUSE USES PERMITTED IN C-3 AND C-4 DISTRICTS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) That Sections 19-159, 19-161 and 19-166 of the Code of the County of Chesterfield, 1997, as amended, are amended and re-enacted to read as follows:

#### **Sec. 19-159. Uses permitted with certain restrictions.**

The following uses shall be permitted in the C-3 District subject to compliance with the following conditions and other applicable standards of this chapter. If the following restrictions cannot be met, these uses may be allowed by conditional use, subject to the provisions of section 19-13:

~~(j) — Residential multifamily and townhouses, provided that:~~

- ~~(1) — No more than 30 percent of the gross acreage of any project may be used for R-MF or R-TH uses. Such uses shall be incorporated into an integrated schematic plan.~~
- ~~(2) — No such residential uses shall be permitted until the following requirements are satisfied:~~
  - ~~a. — Construction has begun on a minimum of 50 percent of the gross site area devoted to nonresidential uses;~~
  - ~~b. — The minimum size for a project incorporating R-TH uses is 34 gross acres, while the minimum size for a project incorporating R-MF uses is 67 gross acres; and~~
  - ~~c. — Such uses comply with the requirements of the R-TH District or the R-MF Zoning District, except that densities for multifamily uses may be increased to 14 units per acre.~~

~~(k) (j)~~ Prepared food and fruit and vegetable vendors, provided that:

- (1) Only prepared food fruits and vegetables shall be sold;

000

#### **Sec. 19-161. Conditional uses.**

The following uses may be allowed by conditional use in the C-3 District, subject to the provisions of section 19-13:

000057

(b) Any conditional use allowed in the C-2 District, unless previously permitted in this district.

~~(e)~~ (b) Computer controlled variable message electronic signs.

(c) Multiple-family dwellings.

(d) Townhouses.

~~(b)~~ (e) Subject to the following requirements, other uses which are not specifically enumerated in this chapter and which are of the same general character as the specifically enumerated uses allowed in this district. Before the planning commission and board of supervisors hear an application pursuant to this subsection, the director of planning shall consider, among other things, the following: the size and proposed configuration of the site; the size, height and exterior architectural appearance of any proposed structure or structures; noise; light; glare; odors; dust; outdoor activities; traffic; parking; signage; and hours of operation. Based on these considerations, he shall determine that the proposed use's operating characteristics are substantially similar to, and its impact on neighboring properties no greater than, the operating characteristics and impacts of the specifically enumerated uses allowed in this district.

ooo

#### **Sec. 19-166. Uses permitted with certain restrictions.**

The following uses shall be permitted in the C-4 District subject to compliance with the following conditions and other applicable standards of this chapter. If the following restrictions cannot be met, these uses may be allowed by conditional use, subject to the provisions of section 19-13:

(a) Unless allowed by right in the C-4 District, any uses permitted with restrictions in the C-3 District, ~~except that the density of multifamily projects may be increased to 18 units per gross acre; however, with provision of deck or underground parking, multifamily densities may be increased to 25 units per gross acre.~~

(2) *That this ordinance shall become effective immediately upon adoption.*

1925:70264.1

**000058**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 3

**Meeting Date:** April 26, 2006

**Item Number:** 8.D.4.b.

**Subject:**

Set Public Hearing Date to Consider the Appropriation of Additional Funds for the Route 360 (Swift Creek to Winterpock Road) Combined Widening Project

**County Administrator's Comments:**

*Recommend May 24*

**County Administrator:** \_\_\_\_\_

*[Signature]*

**Board Action Requested:** Set May 24, 2006, as a date for a public hearing to consider the appropriation of an additional \$2 million in anticipated VDOT reimbursements for the Route 360 (Swift Creek to Winterpock Road) Combined Widening Project.

**Summary of Information:** In 1999, the county began managing the design, right-of-way acquisition, and construction of the Route 360 (Swift Creek to Winterpock Road) Widening Project under the customary VDOT/county agreement. Because of budget constraints, the project was split into phases: a bridge phase (completed), a westbound lane phase (bids were rejected twice in 2005 because they exceeded estimates), and an eastbound lane phase (right-of-way being acquired and utilities being relocated). The eastbound and westbound lane phases of the project have now been advertised as a combined project.

(Continued on Page 2)

Preparer: R.J. McCracken

Title: Director of Transportation

Agen624

**Attachments:**



Yes



No

#

**000059**

**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

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Page 2 of 3

**Summary of Information:** *(continued)*

The Board previously appropriated \$16.5 million in anticipated VDOT reimbursements for the project. Bids are to be received on May 12, 2006. To avoid delaying the project, staff recommends the Board set a date for a public hearing to consider the appropriation of additional funds towards the project. In light of recent bid results, staff expects an additional \$2 million in anticipated VDOT reimbursements will need to be appropriated so the project can move forward. Staff anticipates that bids will be higher than expected and VDOT and the county will have to come to an agreement on additional funding for the project. The county road bond referendum included \$10 million for Route 360 improvements. A public hearing is required for appropriations of \$500,000 or greater.

**Recommendation:** Staff recommends the Board set May 24, 2006 as a public hearing date to consider the appropriation of an additional \$2 million in anticipated VDOT reimbursements for the Route 360 (Swift Creek to Winterpock Road) Widening Project.

**District:** Clover Hill and Matoaca

000060





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 3 of 3**

**Meeting Date:** April 26, 2006

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**Budget and Management Comments:**

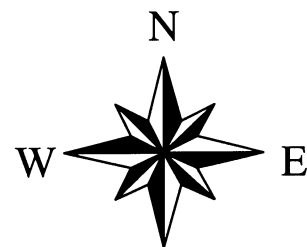
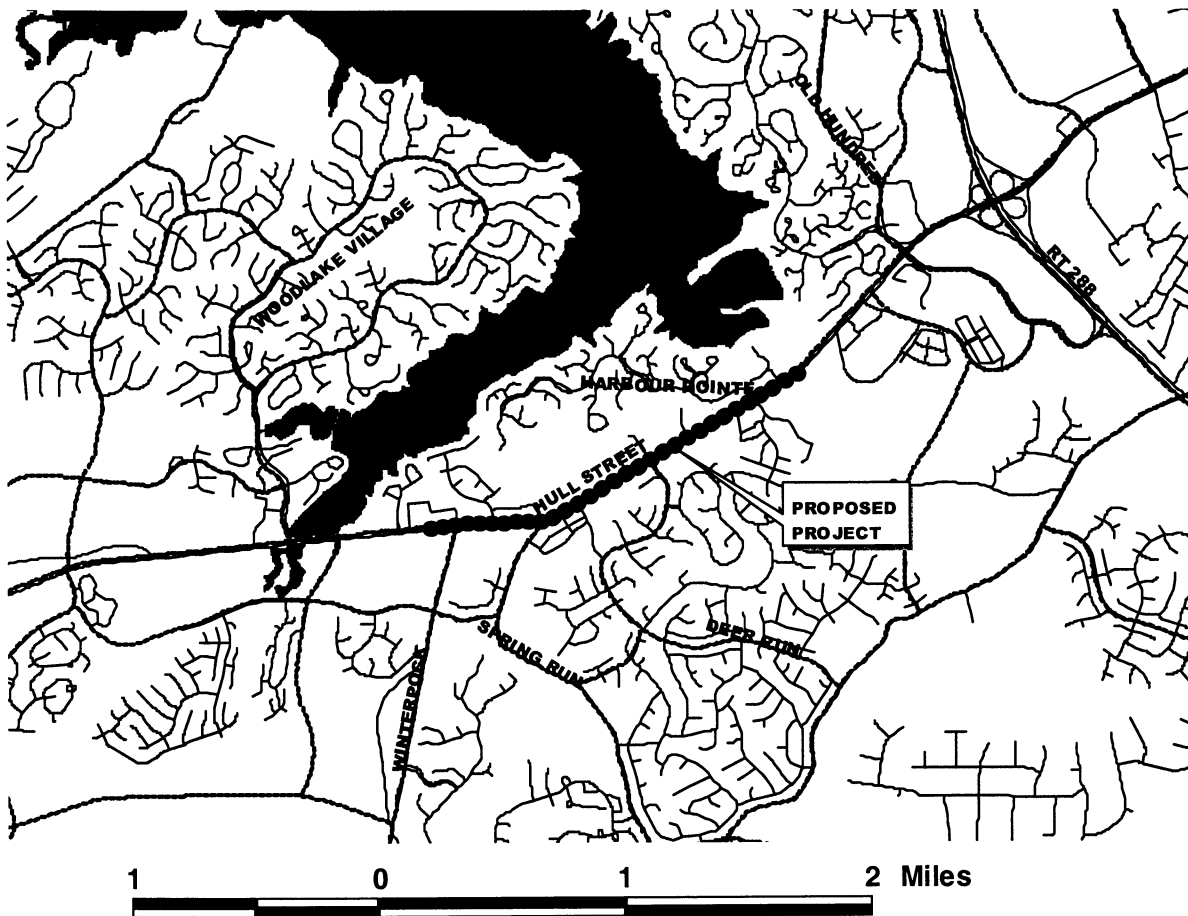
This item requests that the Board set a public hearing for May 24, 2006 to consider appropriating an additional \$2 million in anticipated VDOT reimbursement to enable award of the construction contract for the Route 360 widening project. Bids will be received on May 12, 2006 and staff anticipates going before the State Transportation Board to request approval on June 15, 2006.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

**000061**

# 360 (SWIFT CREEK - WINTERPOCK)



360(SC-WP)\_\$10M  
9/7/05

000062



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 3

**Meeting Date:** April 26, 2006

**Item Number:** 8.D.5.a.

**Subject:**

Award of Construction Contract for the Newbys Bridge Road at Dortonway Drive Project

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:**

*LBP*

**Board Action Requested:**

The Board is requested to authorize the County Administrator to enter into the necessary environmental permits and award a construction contract.

**Summary of Information:**

Annually, the county identifies high accident locations and submits these locations to VDOT in an effort to obtain federal safety funding. Federal safety funds have been allocated to a curve improvement on Newbys Bridge Road at Dortonway Drive.

In 2002, the Board appropriated \$500,000 in anticipated VDOT reimbursements towards the Newbys Bridge Road at Dortonway Drive Project and has authorized the County Administrator to enter into the customary VDOT/County agreements for the administration of the project. The project was advertised for

(Continued on next page)

Preparer: R.J.McCracken

Title: Director of Transportation  
agen625

**Attachments:**



Yes



No

#

**000063**

**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 2 of 3**

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**Summary of Information** *(continued)*

construction bids on February 12, 2006. Shoosmith Brothers submitted to low bid of \$283,794 (attachment). The bid is approximately 36% over the estimate. Recent bids for road projects have consistently exceeded engineers' estimates. Staff is of the opinion that re-advertising the project will not result in lower bids. Staff has made this recommendation to VDOT and expects VDOT's authorization to award the project on April 17, 2006. In order to construct the project, the Board is requested to authorize the County Administrator to enter into the necessary environmental permits and award a construction contract to Shoosmith Brothers upon receiving VDOT's authorization to award the project.

**Recommendation:** Staff recommends the Board authorize the County Administrator to enter into the necessary environmental permits and award a construction contract to Shoosmith Brothers for \$283,794.

**District:** Clover Hill

**000064**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 3 of 3**

**Meeting Date: April 26, 2006**

---

**Budget and Management Comments:**

Funds are available in the Newby's Bridge Road at Dortonway Drive improvement project to award this construction contract in the amount of \$283,794. The total project budget of \$500,000 also allows sufficient funding for engineering and contingency.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

**000065**

## NEWBY'S BRIDGE ROAD AT DORTONWAY DRIVE

### MARCH 26, 2006 BID RESULTS

|                                 |           |
|---------------------------------|-----------|
| Blakemore Construction          | \$289,395 |
| Interstate Construction Company | \$348,540 |
| Shoosmith Brothers              | \$283,794 |

### BUDGET

|  |                  |
|--|------------------|
| Preliminary Engineering                | \$38,000         |
| Right-of-way                           | \$0              |
| Utility Relocation                     | \$0              |
| Construction Bid                       | \$283,794        |
| Construction Contingency               | \$72,988         |
| Construction Administration/Inspection | \$40,000         |
| <b>Total</b>                           | <b>\$434,782</b> |

### ALLOCATION

|                    |                  |
|--------------------|------------------|
| September 18, 2002 | \$500,000        |
| <b>Total</b>       | <b>\$500,000</b> |

ATTACHMENT A

000066

# Newby's Bridge Road at Dortonway Drive Safety Improvement



v.smithbk/newby's(dortonway)/location  
4-13-06

000067



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 2

**Meeting Date:** April 26, 2006

**Item Number:** 8.0.5.b.

**Subject:** Award of Construction Contract for County Project #05-0313, Gayland Avenue Water Line Rehabilitation

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** \_\_\_\_\_

*[Signature]*

**Board Action Requested:** The Board of Supervisors is requested to award the construction contract to Godsey & Son, Inc. in the amount of \$113,114 and authorize the County Administrator to execute the necessary documents.

**Summary of Information:**

This project consists of construction of approximately 1,502 feet of 6-inch water line and associated appurtenances.

Staff received six (6) bids ranging from \$113,114 to \$15,952,207 (Note: The maximum bid was submitted with a mathematical error). Godsey & Son, Inc. submitted the lowest bid in the amount of \$113,114. The County's engineering consultant, R. Stuart Royer & Associates, has evaluated the bids and recommends award of the contract to the low bidder.

Funds are available in the current CIP.

**District:** Bermuda

Preparer: \_\_\_\_\_ Roy E. Covington, P.E. \_\_\_\_\_

Title: \_\_\_\_\_ Director of Utilities \_\_\_\_\_

**Attachments:**

☐

Yes

☒

No

#  
**000068**





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 2 of 2**

**Meeting Date: April 26, 2006**

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**Budget and Management Comments:**

This item requests that the Board award a construction contract in the amount of \$113,114 to Godsey and Sons, Inc. for the Gayland Avenue water line project. Sufficient funding for the contract is available and is appropriated in the current Capital Improvement Program.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

**000069**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**


Page 1 of 1

**Meeting Date:** April 26, 2006

**Item Number:** 8.O.6.

**Subject:** State Road Acceptance

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_ 

**Board Action Requested:**

**Summary of Information:**

**Matoaca:** Bayhill Pointe, Section 15

**Midlothian:** Oak Park, Section 1  
Oak Park, Section 2

**Preparer:** Richard M. McElfish

**Title:** Director, Environmental Engineering

**Attachments:**



Yes



No

#

**000070**

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - BAYHILL POINTE, SEC 15

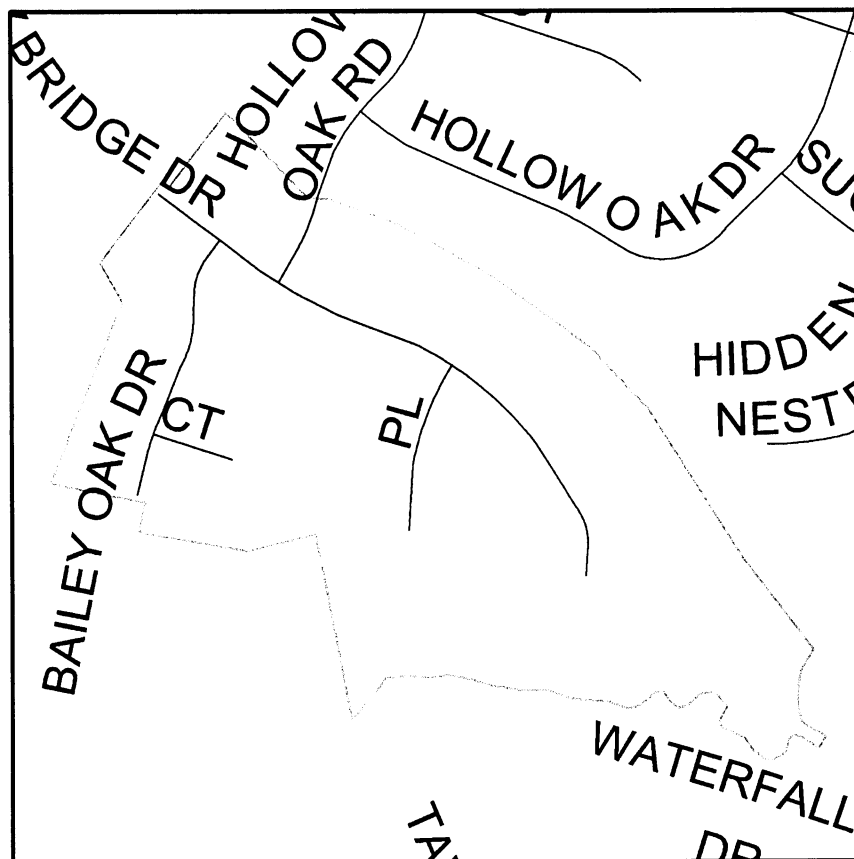
DISTRICT: MATOACA

MEETING DATE: 26 April 2006

ROADS FOR CONSIDERATION:

BAILEY OAK CT  
BAILEY OAK DR  
HOLLOW OAK RD  
PENNY BRIDGE DR  
PENNY BRIDGE PL

Vicinity Map: BAYHILL POINTE, SEC 15



TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - OAK PARK, SEC. 1

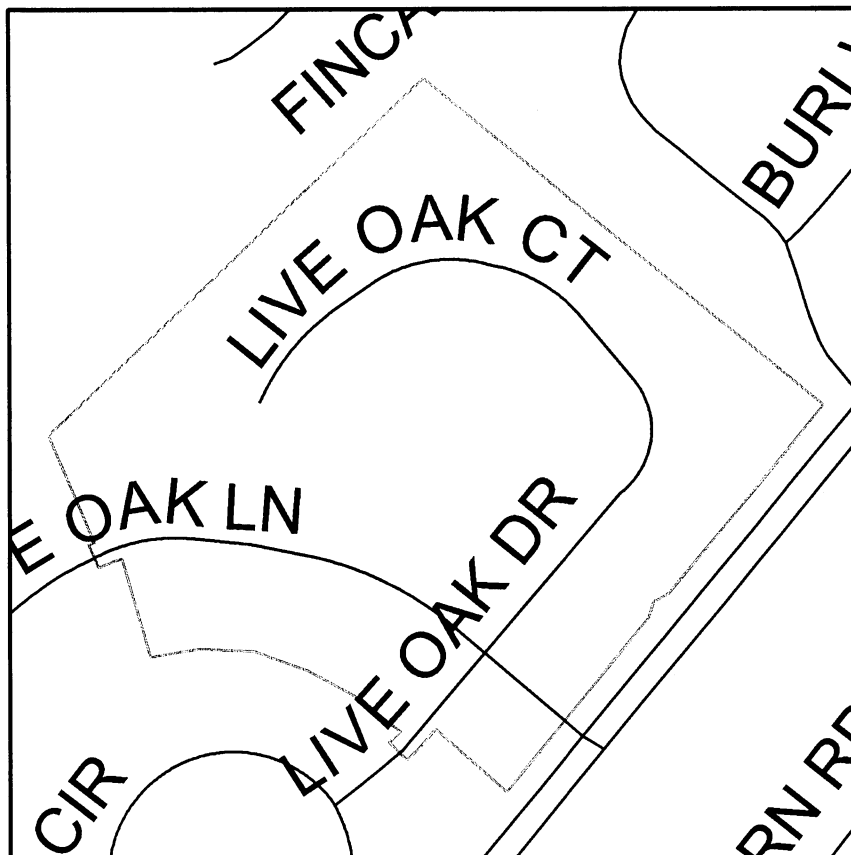
DISTRICT: MIDLOTHIAN

MEETING DATE: 26 April 2006

ROADS FOR CONSIDERATION:

LIVE OAK CT  
LIVE OAK DR  
LIVE OAK LN

Vicinity Map: OAK PARK, SEC. 1



TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - OAK PARK, SEC 2

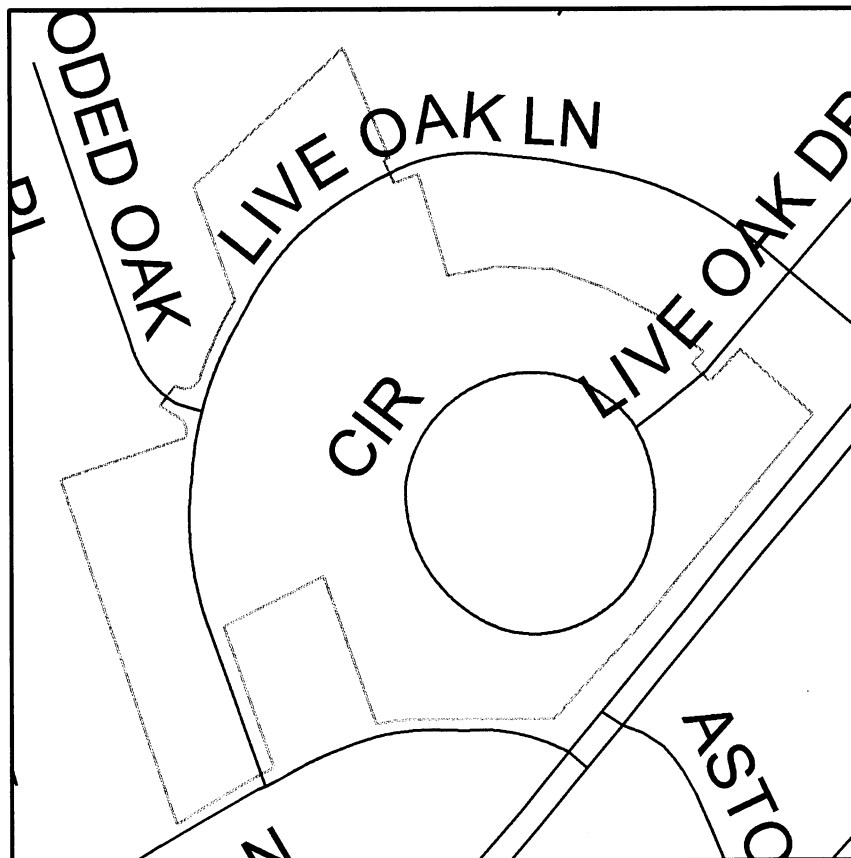
DISTRICT: MIDLOTHIAN

MEETING DATE: 26 April 2006

ROADS FOR CONSIDERATION:

LIVE OAK CIR  
LIVE OAK DR  
LIVE OAK LN

Vicinity Map: OAK PARK, SEC 2





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** April 26, 2006

**Item Number:** 8.0.7.

**Subject:** Authorization to Exercise Eminent Domain for the Acquisition of Easements for Hallsley Subdivision

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*[Signature]*

**Board Action Requested:** Authorize the County Attorney to proceed with eminent domain for the acquisition of a 40' permanent waterline easement and a 20' temporary construction easement across property of Jeanne G. Watkins, Trustee of the Jeanne G. Watkins Trust Agreement dated July 16, 2002.

**Summary of Information:**

On January 26, 2005, the Board of Supervisors authorized the Right of Way Office to aid G.B.S. Holding, LTD. in the acquisition of a 40' permanent waterline easement and a 20' temporary construction easement necessary for the development of Hallsley Subdivision. The Right of Way Office has been in negotiations with Ms. Watkins, PIN 712707345700000, and on February 14, 2006, made an offer of \$18,463.00 for the easements. Since the owner has not accepted the offer staff requests that the Board authorize the County Attorney to initiate the exercise of eminent domain. Staff will continue to negotiate for the easements.

**District:** Midlothian

Preparer: John W. Harmon

Title: Right of Way Manager

**Attachments:**



Yes

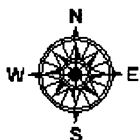
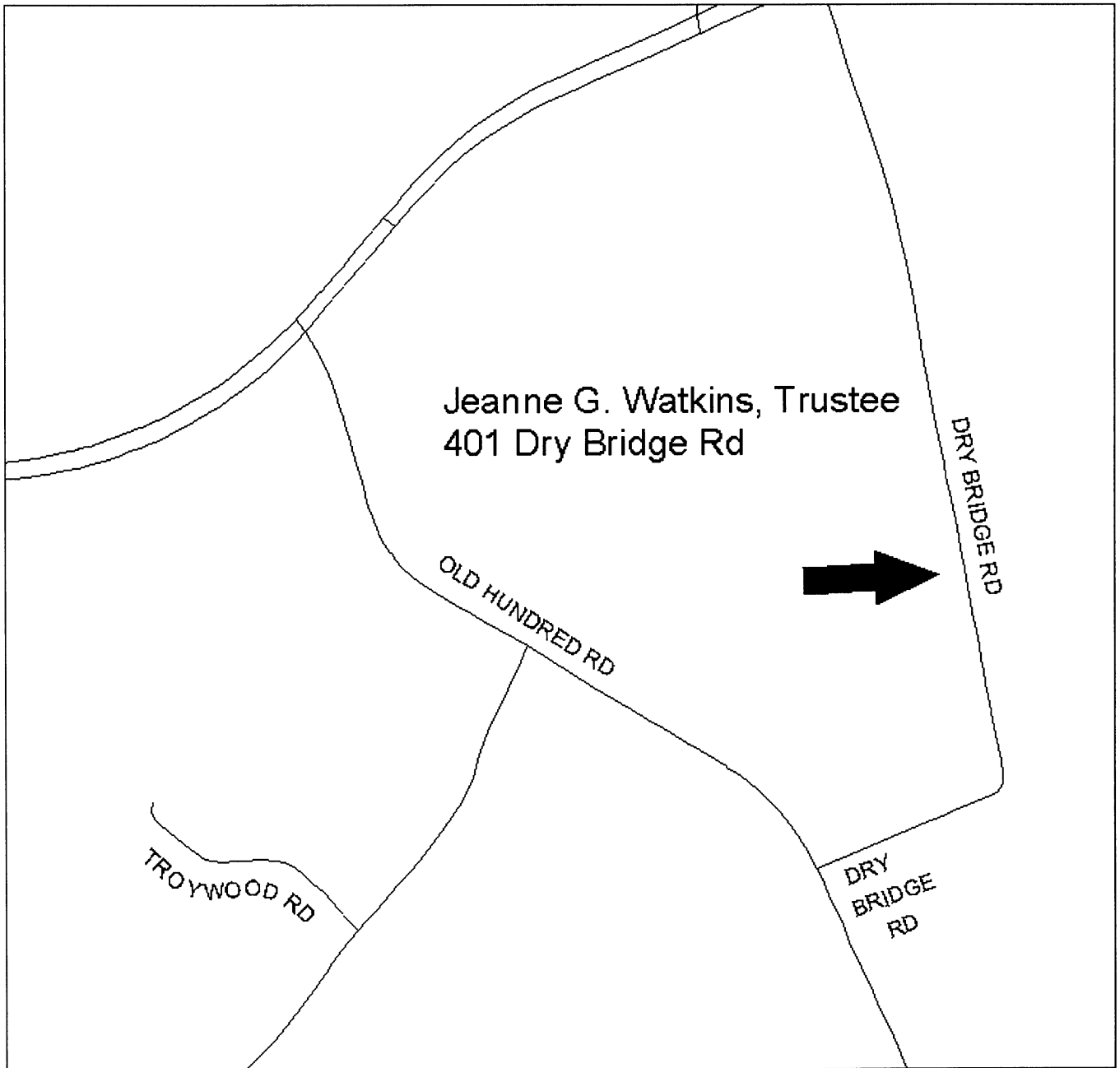


No

# 000074

# VICINITY SKETCH

AUTHORIZATION TO EXERCISE EMINENT  
DOMAIN FOR THE ACQUISITION OF  
EASEMENTS FOR HALLSLEY SUBDIVISION



Chesterfield County Department of Utilities

1 inch equals 625 feet



000075

# MIDLOTHIAN TURNPIKE

(U.S. ROUTE 60)

Sherwood S. Dance  
And  
Carolyn Dance Turner  
GPIN: #710-708-9532-00000  
16301 MIDLOTHIAN TURNPIKE

100' VEPCO EASEMENT  
D.B. 295 PG. 49

320' VEPCO EASEMENT  
D.B. 1282, PG. 127

Jeanne G. Watkins, Trustee  
GPIN: #712-707-3457-00000  
D.B. 4607, Pg. 484  
401 OLD HUNDRED ROAD

CENTERLINE OF 40'  
WATERLINE EASEMENT  
CONTAINING 54,049.01 S/F

100' VEPCO EASEMENT  
D.B. 1920, PG. 529

20' Temporary  
Construction Easement  
CONTAINING 1,400.61 S/F

S69°07'54"W  
572.39'

N11°54'39"E  
346.90'

S79°01'41"W  
638.18'

Luton, Benjamin L. & Marcia B.  
GPIN: #712-706-2693-00000  
D.B. 6506, Pg. 771  
450 DRY BRIDGE ROAD

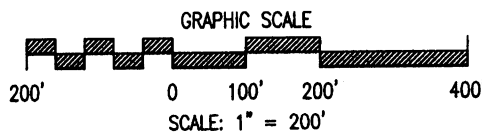
DRY BRIDGE ROAD  
(STATE ROUTE 685)  
(30' EXIST. R/W)

N=3708334.87  
E=11712824.47

N=3707007.54  
E=11713078.76

| NUMBER | DIRECTION   | DISTANCE |
|--------|-------------|----------|
| L1     | S10°53'22"E | 36.71'   |
| L2     | S10°03'47"E | 105.11'  |
| L3     | S10°34'41"E | 227.68'  |
| L4     | S10°59'42"E | 173.40'  |
| L5     | S79°07'06"W | 20.00'   |
| L6     | N10°34'41"W | 38.33'   |
| L7     | N79°25'19"E | 20.00'   |
| L8     | S10°34'41"E | 38.43'   |
| L9     | S79°25'19"W | 20.00'   |

| No. | Delta     | R=(ft)  | L=(ft) | T=(ft) | Chd=(ft) | Chd Brg     |
|-----|-----------|---------|--------|--------|----------|-------------|
| C1  | 01°41'43" | 7132.25 | 211.03 | 105.52 | 211.02   | S10°54'38"E |
| C2  | 01°10'49" | 9580.09 | 197.37 | 98.69  | 197.36   | S11°10'05"E |
| C3  | 01°24'05" | 4123.30 | 100.85 | 50.43  | 100.84   | S11°16'43"E |
| C4  | 00°51'34" | 6631.48 | 99.48  | 49.74  | 99.47    | S11°32'58"E |
| C5  | 01°14'44" | 4564.84 | 99.24  | 49.62  | 99.23    | S10°29'49"E |
| C6  | 01°07'15" | 5146.73 | 100.69 | 50.35  | 100.69   | S10°26'05"E |
| C7  | 00°26'12" | 4143.30 | 31.57  | 15.79  | 31.57    | S10°47'46"E |
| C8  | 00°51'12" | 2126.64 | 31.67  | 15.84  | 31.67    | N10°47'40"W |



**PLAT SHOWING A 40' WATERLINE AND A  
20' TEMPORARY CONSTRUCTION EASEMENT  
CROSSING THE PROPERTY OF JEANNE G.  
WATKINS, TRUSTEE**

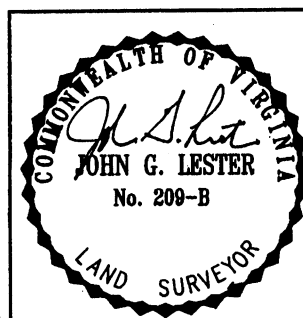
MIDLOTHIAN DISTRICT, CHESTERFIELD COUNTY, VIRGINIA  
Scale: 1"=200' AUGUST 15, 2005



E.D. Consulting Engineers - Land Surveyors & Planners  
**LEWIS & ASSOCIATES** PC  
2116 Spencer Road - Richmond, VA 23220

COUNTY PROJECT #03-0172

J.N. 21439



21439/21439-WATER-EASE/PLAT-WATKINS-EASE

000076





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** April 26, 2006

**Item Number:** 8.D.8.

**Subject:** Request to Vacate and Rededicate a Sixteen-Foot Water Easement, a Twenty-Foot Storm Water Management System/Best Management Practice Access Easement and a Variable Width Storm Water Management System/Best Management Practice Easement Across the Property of Bellwood Investments, LLC

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:**

*[Signature]*

**Board Action Requested:** Authorize the Chairman of the Board and County Administrator to execute an agreement to vacate and rededicate a 16' water easement, a 20' SWM/BMP access easement and a variable width SWM/BMP easement across the property Bellwood Investments, LLC.

**Summary of Information:**

Bellwood Investments, LLC, has requested the relocation of a 16' water easement, a 20' SWM/BMP access easement and a variable width SWM/BMP easement across its property. Staff has reviewed the request and recommends approval.

**District:** Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

**Attachments:**



Yes

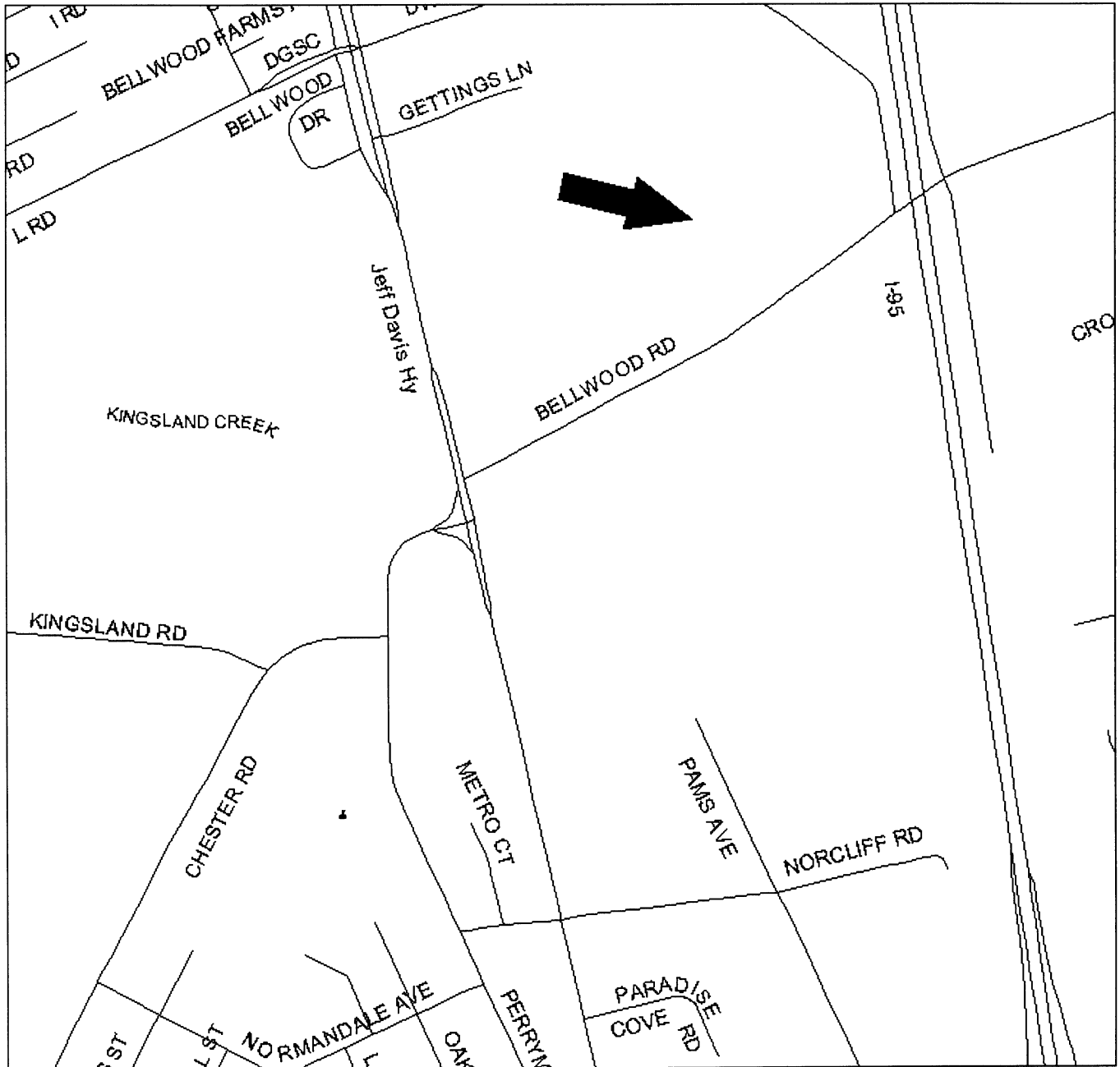


No

# 000077

# VICINITY SKETCH

REQUEST TO VACATE AND REDEDICATE A 16' WATER  
EASEMENT A 20' SWM/BMP ACCESS EASEMENT AND A  
VARIABLE WIDTH SWM/BMP EASEMENT ACROSS THE  
PROPERTY OF BELLWOOD INVESTMENTS LLC



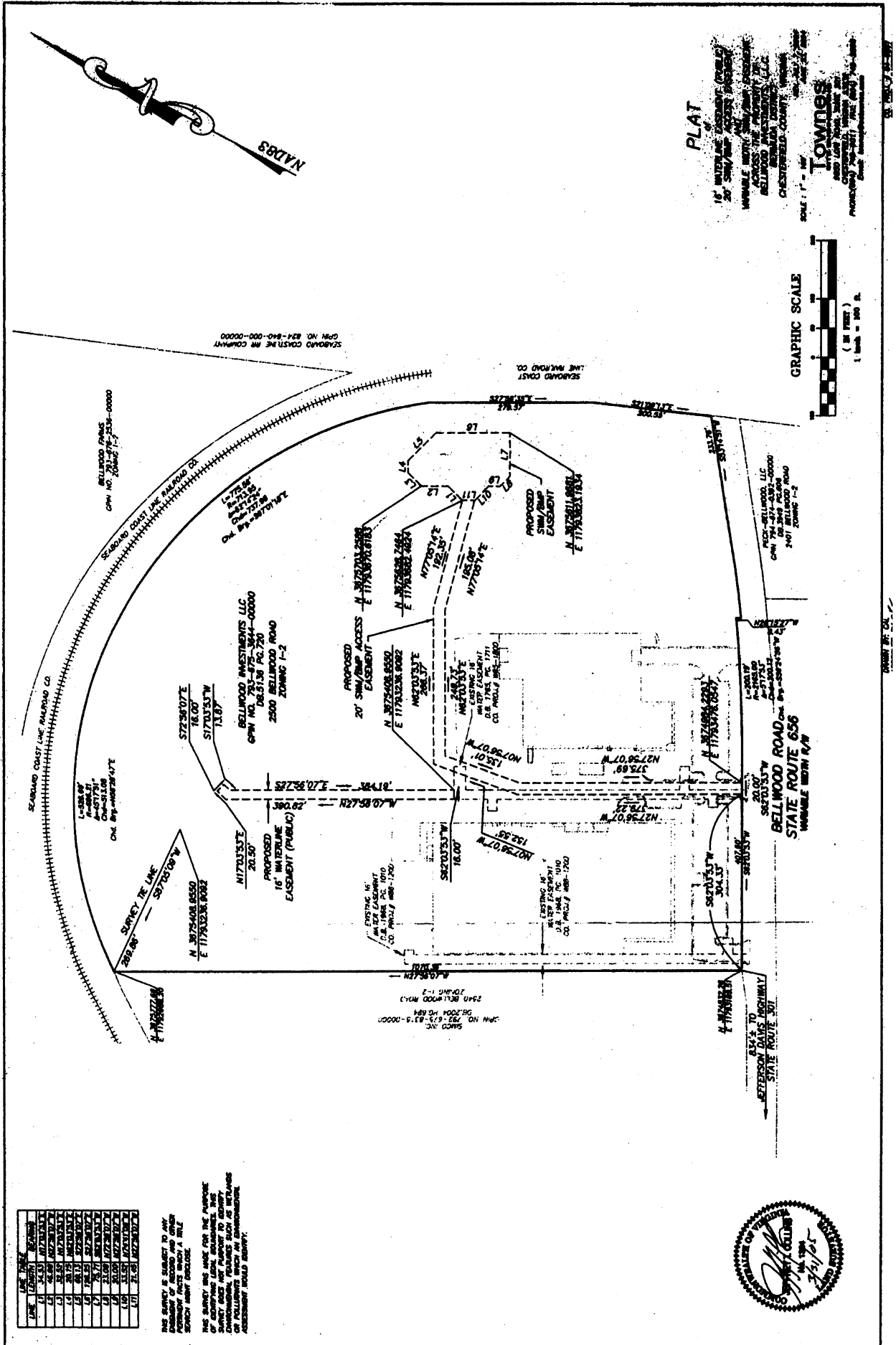
Chesterfield County Department of Utilities



Not equal to 66.67 feet

000078

THIS SURVEY WAS MADE FOR THE PURPOSE OF DETERMINING THE NEED FOR A SURVEY OF EMPLOYING LOCAL BUSINESS. THIS SURVEY DOES NOT PURPORT TO BE AN AUTHORITY ON THE MATTER OF EMPLOYMENT OR ON WHICH EMPLOYMENT OR BUSINESS SHOULD BE ENCOURAGED OR DISCOURAGED.





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** April 26, 2006

**Item Number:** 8.0.9.a.

**Subject:** Acceptance of a Parcel of Land Along the Northwest Right of Way Line of Otterdale Road from Charles J. Hubbard and Meady Frances Hubbard

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** *JBR*

**Board Action Requested:** Accept the conveyance of a parcel of land containing 0.167 acres along the northwest right of way line of Otterdale Road (State Route 667) from Charles J. Hubbard and Meady Frances Hubbard, and authorize the County Administrator to execute the deed.

**Summary of Information:**

Staff requests that the Board of Supervisors accept the conveyance of a parcel of land containing 0.167 acres along the northwest right of way line of Otterdale Road (State Route 667). This dedication is for the development of Westerleigh.

Approval is recommended.

**District:** Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

**Attachments:**



Yes



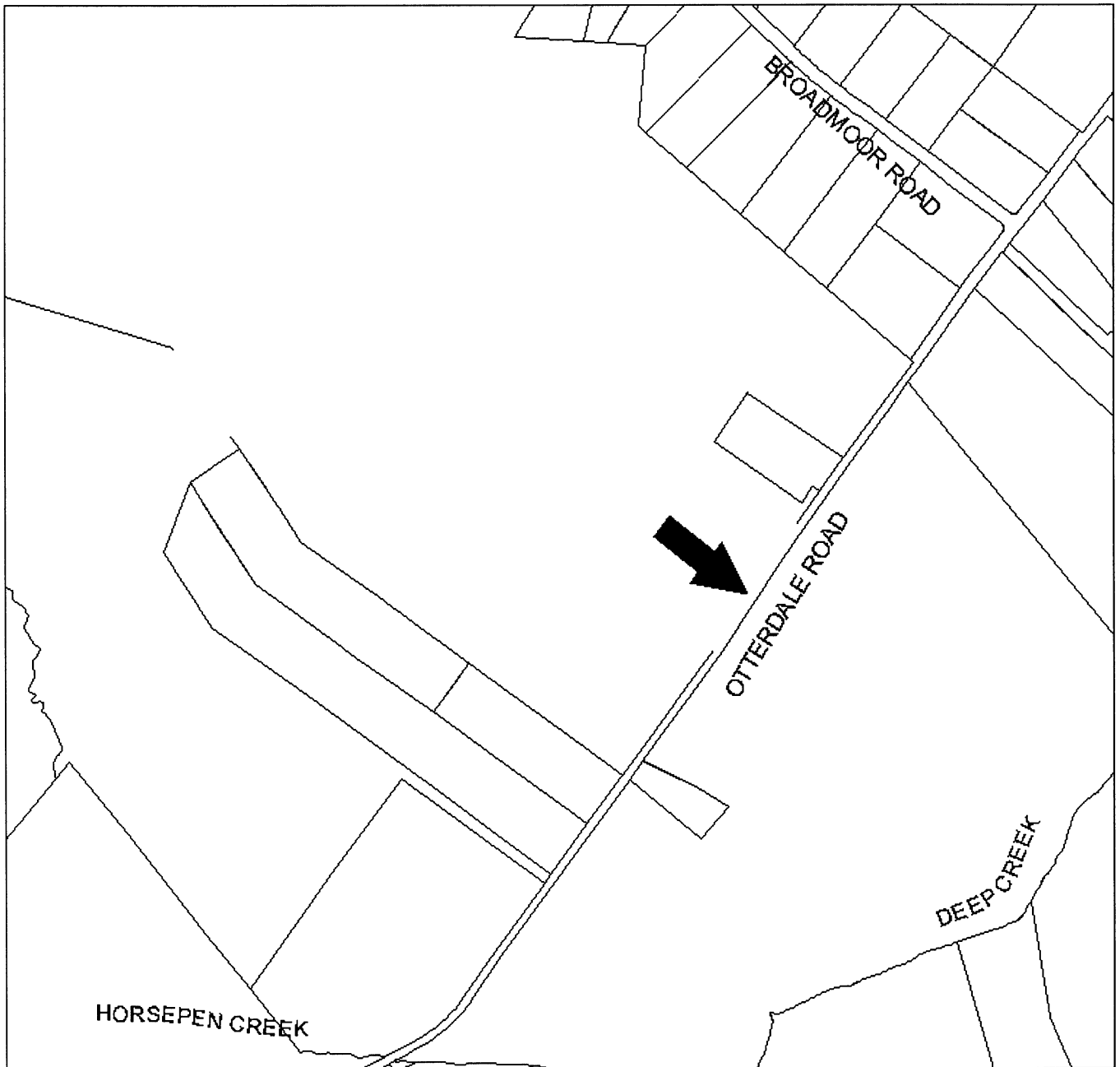
No

#

**000080**

# VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND ALONG THE NORTHWEST  
RIGHT OF WAY LINE OF OTTERDALE ROAD FROM CHARLES J  
HUBBARD AND MEADY FRANCES HUBBARD



Chesterfield County Department of Utilities



1 inch equals 516.77 feet

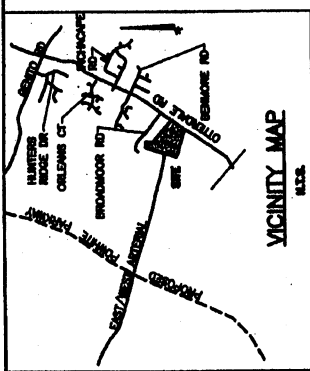
000081

**PLAT SHOWING 0.377 ACRES TO BE DEDICATED  
TO CHESTERFIELD COUNTY ACROSS PROPERTY  
BELONGING TO:**

**CHARLES J. & MEADY F. HUBBARD,  
STEPHEN A. & MONNIE F. KESSLER,  
and DELORES JONES LAMBERT  
and VDOT DRAINAGE EASEMENTS  
ACROSS PROPERTY BELONGING TO:  
STEPHEN A. & MONNIE F. KESSLER,  
and DELORES JONES LAMBERT**

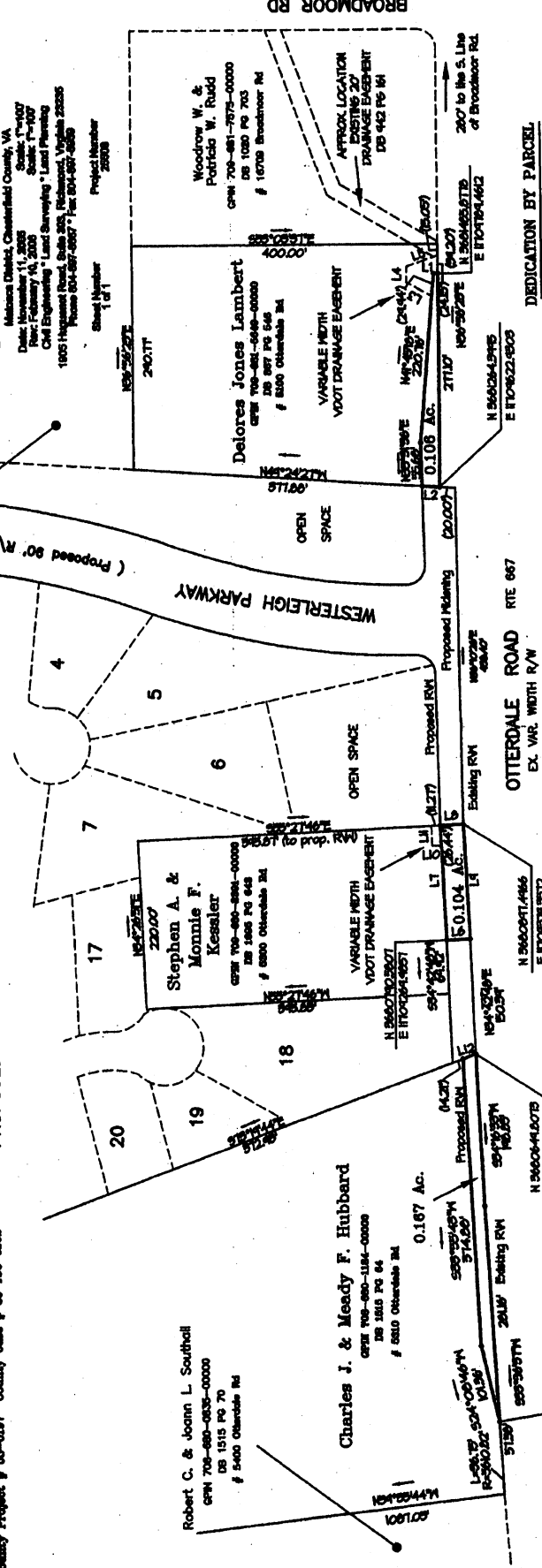
**Joseph, Cox & Associates, Inc.**

Midwestern District, Chesterfield County, VA  
Date: November 11, 2005  
Scale: 1"=100'  
Revised: February 14, 2006  
Civil Engineering - Land Surveying  
1805 Huguenot Road, Suite 205, Richmond, Virginia 23265  
Phone: 804-687-8857 Fax: 804-687-8858  
Project Number: 20003  
Sheet Number: 1 of 1



County Project # 06-0187 County Case # 06 TPO 0102

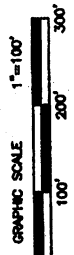
**PROPOSED "WESTERLEIGH" SUBDIVISION - SECTION 1**



**DEDICATION BY PARCEL**

For Proposed Relinquishing of Otterdale Road

| OWNER                          | GFN                | AREA             |
|--------------------------------|--------------------|------------------|
| Charles J. & Meady F. Hubbard  | 709-680-1184-00000 | 0.167 Ac.        |
| Stephen A. & Monnie F. Kessler | 709-680-2381-00000 | 0.104 Ac.        |
| Delores Jones Lambert          | 709-681-5646-00000 | 0.108 Ac.        |
| <b>TOTAL</b>                   |                    | <b>0.377 Ac.</b> |



**LINE TABLE**

| LINE | FROM      | TO        | BEARING       | DISTANCE |
|------|-----------|-----------|---------------|----------|
| 1    | 595+25.00 | 595+25.00 | N 59°25'00" E | 5.00     |
| 2    | 595+25.00 | 595+25.00 | S 89°25'00" W | 5.00     |
| 3    | 595+25.00 | 595+25.00 | N 59°25'00" E | 5.00     |
| 4    | 595+25.00 | 595+25.00 | S 89°25'00" W | 5.00     |
| 5    | 595+25.00 | 595+25.00 | N 59°25'00" E | 5.00     |
| 6    | 595+25.00 | 595+25.00 | S 89°25'00" W | 5.00     |
| 7    | 595+25.00 | 595+25.00 | N 59°25'00" E | 5.00     |
| 8    | 595+25.00 | 595+25.00 | S 89°25'00" W | 5.00     |
| 9    | 595+25.00 | 595+25.00 | N 59°25'00" E | 5.00     |
| 10   | 595+25.00 | 595+25.00 | S 89°25'00" W | 5.00     |
| 11   | 595+25.00 | 595+25.00 | N 59°25'00" E | 5.00     |
| 12   | 595+25.00 | 595+25.00 | S 89°25'00" W | 5.00     |



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** April 26, 2006

**Item Number:** 8.D.9.b.

**Subject:** Acceptance of a Parcel of Land Along the North Right of Way Line of Genito Road from Courthouse, L.C.

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** *ABR*

**Board Action Requested:** Accept the conveyance of a parcel of land containing 0.202 acres along the north right of way line of Genito Road (State Route 604) from Courthouse, L.C., and authorize the County Administrator to execute the deed.

**Summary of Information:**

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of this parcel conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

**District:** Clover Hill

Preparer: John W. Harmon

Title: Right of Way Manager

**Attachments:**



Yes



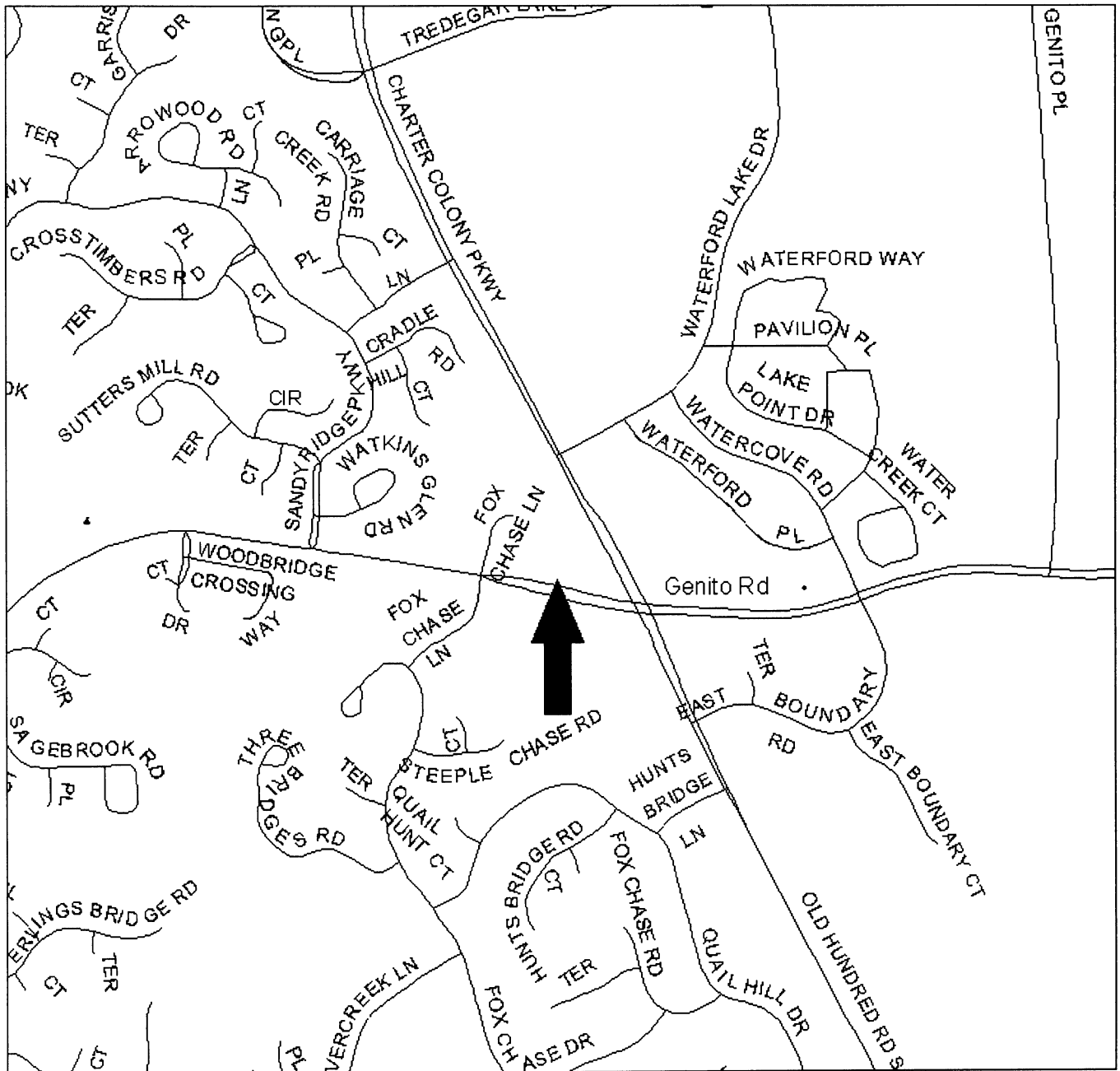
No

#

**000083**

# VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND  
ALONG THE NORTH RIGHT OF WAY LINE  
OF GENITO ROAD FROM COURTSIDE LC



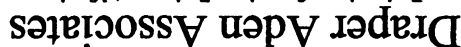
Chesterfield County Department of Utilities



1 inch equals 708.33 feet

000084





Blacksburg, VA  
Charlottesville, VA  
Hampton Roads, VA

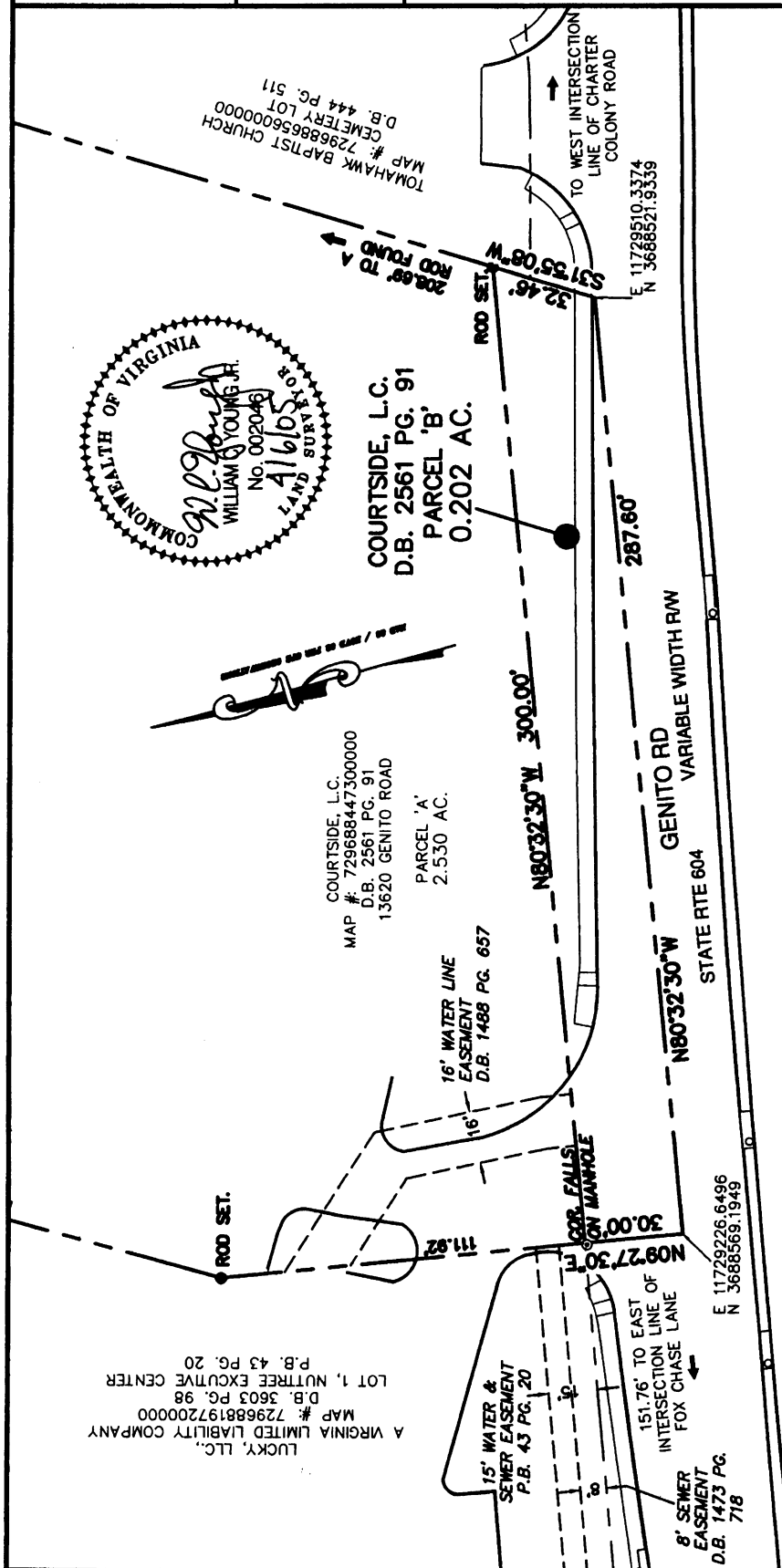
|         |       |     |       |         |
|---------|-------|-----|-------|---------|
| 4-06-05 | DATE  | WGY | DRAWN | CHECKED |
| 1"=40'  | SCALE |     |       |         |

GRAPHIC SCALE



COUNTY PROJECT NUMBER# 05-0135  
COUNTY SITE # 06-PR0311

NOTES:  
1. THIS PLAT IS BASED ON A CURRENT FIELD  
BOUNDARY SURVEY.  
2. ALL IMPROVEMENTS, UTILITIES AND EASEMENTS  
NOT SHOWN.





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** April 26, 2006

**Item Number:** 8.D.9.c.

**Subject:** Acceptance of a Parcel of Land Along the Northwest Right of Way  
Line of Otterdale Road from Delores Jones Lambert

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** *JMR*

**Board Action Requested:** Accept the conveyance of a parcel of land containing 0.106 acres along the northwest right of way line of Otterdale Road (State Route 667) from Delores Jones Lambert, and authorize the County Administrator to execute the deed.

**Summary of Information:**

Staff requests that the Board of Supervisors accept the conveyance of a parcel of land containing 0.106 acres along the northwest right of way line of Otterdale Road (State Route 667). This dedication is for the development of Westerleigh.

Approval is recommended.

**District:** Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

**Attachments:**



Yes

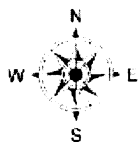
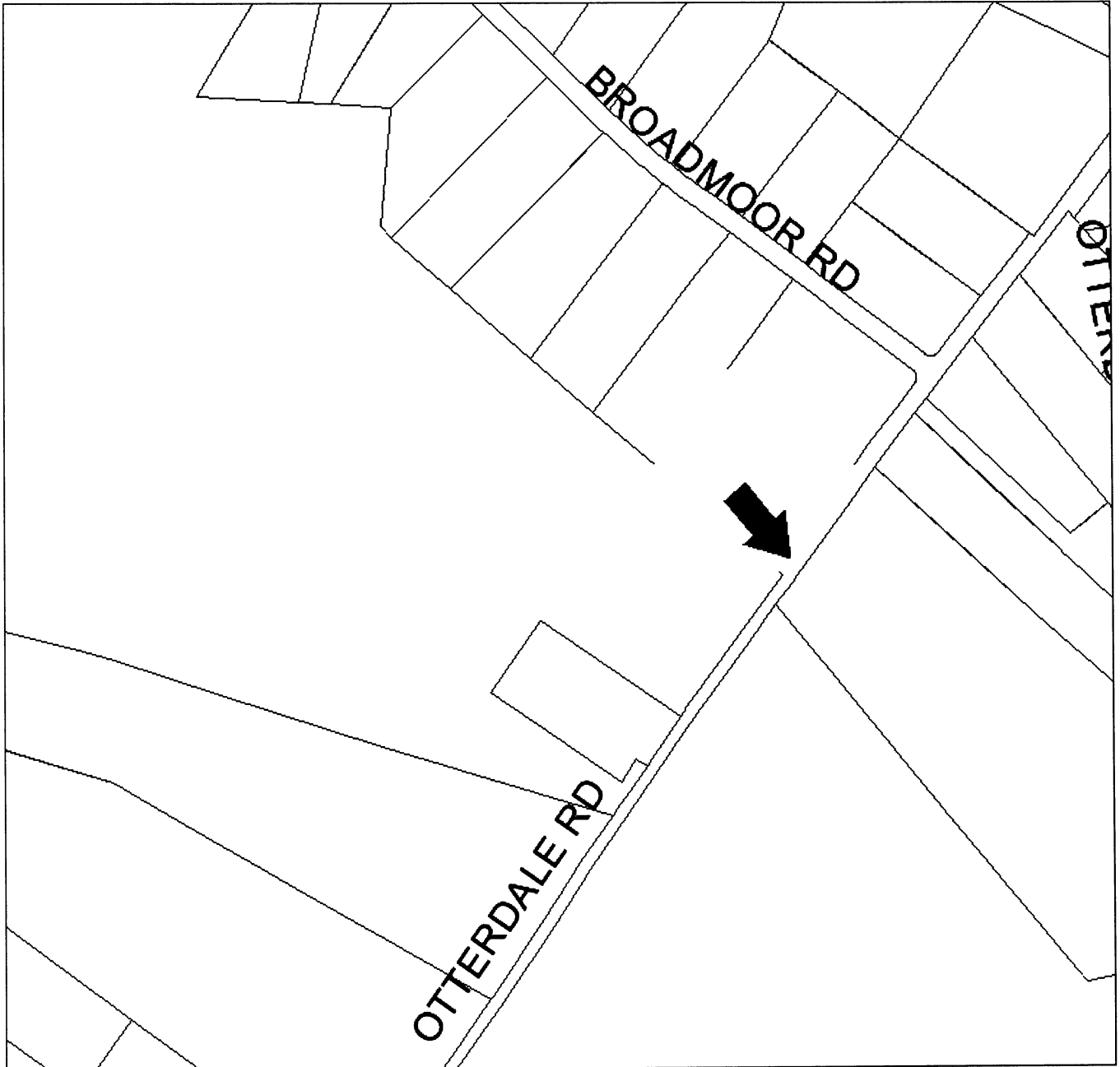


No

#  
**000086**

# VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND ALONG THE  
NORTHWEST RIGHT OF WAY LINE OF OTTERDALE  
ROAD FROM DELORES JONES LAMBERT



Chesterfield County Department of Utilities



1 inch equals 351.17 feet

000087

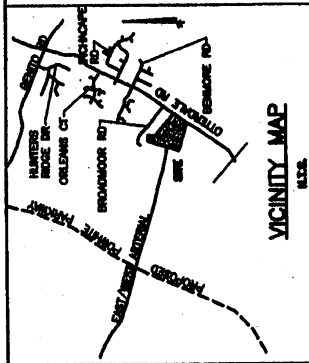
# PLAT SHOWING 0.377 ACRES TO BE DEDICATED TO CHESTERFIELD COUNTY ACROSS PROPERTY BELONGING TO:

CHARLES J. & MEADY F. HUBBARD,  
STEPHEN A. & MONNIE F. KESSLER,  
and DELORES JONES LAMBERT  
and VDOT DRAINAGE EASEMENTS  
ACROSS PROPERTY BELONGING TO:  
STEPHEN A. & MONNIE F. KESSLER,  
and DELORES JONES LAMBERT

**Joseph, Cox & Associates, Inc.**

Measures District, Chesterfield County, VA  
Date: November 11, 2009  
Scale: 1"=100'  
Next: February 10, 2010  
Scale: 1"=100'  
Civil Engineering - Land Surveying  
1800 Huguenot Road, Suite 200, Richmond, Virginia 23060  
Phone: 804-897-8887 Fax: 804-897-8888

Project Number  
200903



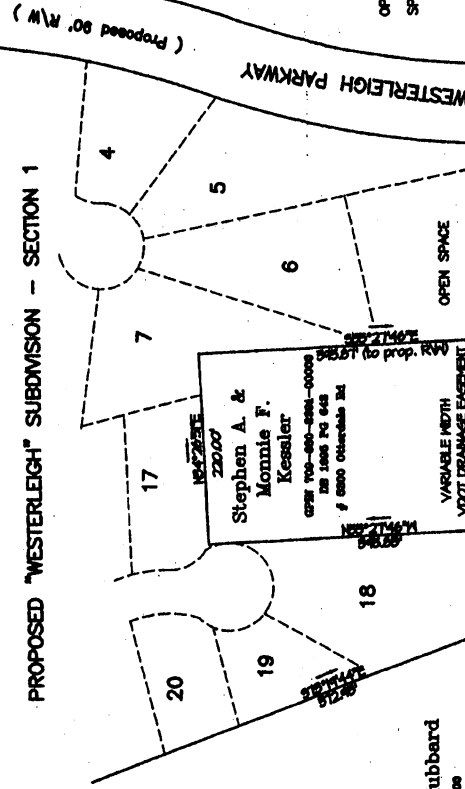
**VICINITY MAP**

County Project # 06-0197 County Case # 06 TRO 0102

## PROPOSED "WESTERLEIGH" SUBDIVISION - SECTION 1

**Westarleigh LLC**  
CEN 707-882-4721-00000  
DB 6283 PG 221  
# 10640 Broadmoor Rd

**Marcelita K. Williamson**  
CEN 707-881-4078-00000  
DB 6375 PG 705  
# 16717 Broadmoor Rd



**Robert C. & Joann L. Southall**  
CEN 707-880-8835-00000  
DB 1515 PG 70  
# 5400 Otterdale Rd

**Charles J. & Meady F. Hubbard**  
CEN 707-880-1184-00000  
DB 1515 PG 70  
# 5400 Otterdale Rd

**Delores Jones Lambert**  
CEN 707-881-7975-00000  
DB 1020 PG 703  
# 16708 Broadmoor Rd

**Woodrow W. & Patricia W. Rudd**  
CEN 707-881-7975-00000  
DB 1020 PG 703  
# 16708 Broadmoor Rd

**LINE TABLE**

| LINE | DRYNESS | WATER |
|------|---------|-------|
| 1    | 500'±   | 2189' |
| 2    | 500'±   | 2189' |
| 3    | 500'±   | 2189' |
| 4    | 500'±   | 2189' |
| 5    | 500'±   | 2189' |
| 6    | 500'±   | 2189' |
| 7    | 500'±   | 2189' |
| 8    | 500'±   | 2189' |
| 9    | 500'±   | 2189' |
| 10   | 500'±   | 2189' |
| 11   | 500'±   | 2189' |
| 12   | 500'±   | 2189' |

### DEDICATION BY PARCEL

| OWNER                          | OFFN               | AREA             |
|--------------------------------|--------------------|------------------|
| Charles J. & Meady F. Hubbard  | 709-880-1184-00000 | 0.187 Ac.        |
| Stephen A. & Monnie F. Kessler | 709-880-2381-00000 | 0.104 Ac.        |
| Delores Jones Lambert          | 709-881-5846-00000 | 0.108 Ac.        |
| <b>TOTAL</b>                   |                    | <b>0.377 Ac.</b> |





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** April 26, 2006

**Item Number:** 8.D.9.d.

**Subject:** Acceptance of a Parcel of Land Along the West Right of Way Line of Winterpock Road from F. Craig Waters

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** *SLR*

**Board Action Requested:** Accept the conveyance of a parcel of land containing 0.10 acres along the west right of way line of Winterpock Road (State Route 621) from F. Craig Waters, and authorize the County Administrator to execute the deed.

**Summary of Information:**

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of this parcel conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

**District:** Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

**Attachments:**



Yes



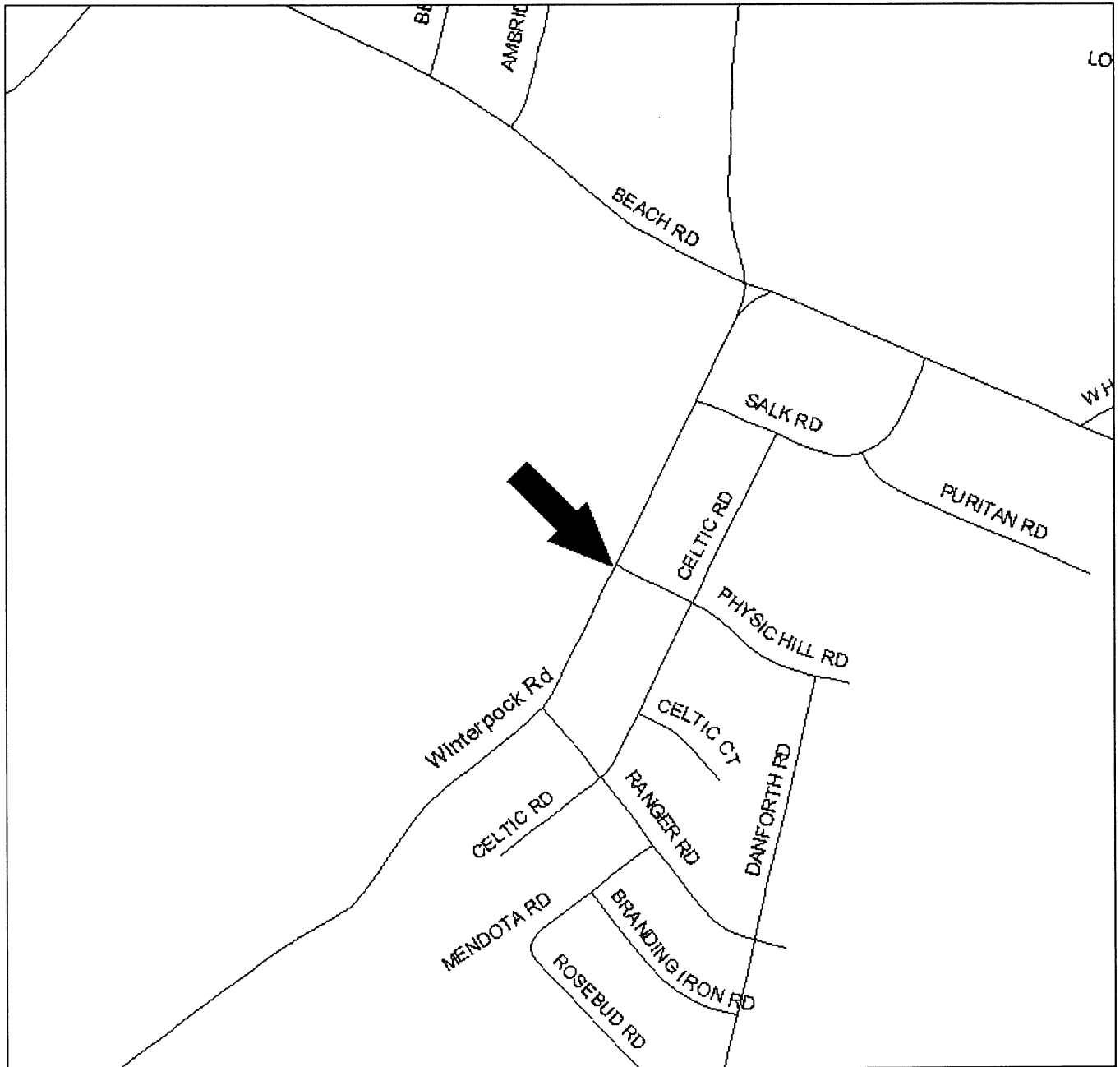
No

#

**000089**

# VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND ALONG  
THE WEST RIGHT OF WAY LINE OF  
WINTERPOCK ROAD FROM F CRAIG WATERS



Chesterfield County Department of Utilities



1 inch equals 750 feet

000090

NOTE: THIS PROPERTY IS NOT WITHIN  
A FEMA DEFINED FLOOD PLAIN  
(FLOOD ZONE C)  
PANEL NO. 510035 0080 B  
EFFECTIVE DATE: MARCH 16, 1983

JOHN AND BECKY KIRWAN  
GPIN: 7186559146  
D.B. 6363 PG. 51

THIS SURVEY IS SUBJECT TO ANY  
EASEMENT OF RECORD AND OTHER  
PERTINENT FACTS WHICH A TITLE  
SEARCH MIGHT DISCLOSE.

REF. PLAT BY BALZER AND ASSOC.  
DATED NOVEMBER 8, 1993  
NAD 83 DATUM TAKEN FROM  
CHESTERFIELD COUNTY GIS

## PARCEL A

2.16 ACRES  
GPIN: 7206543173  
F. CRAIG WATERS  
11200 WINTERPOCK  
ROAD  
PB 5224  
Pg 02

THIS SURVEY WAS MADE FOR THE PURPOSE  
OF IDENTIFYING LEGAL BOUNDARIES. THIS  
SURVEY DOES NOT PURPORT TO IDENTIFY  
ENVIRONMENTAL FEATURES SUCH AS WETLANDS  
OR POLLUTANTS WHICH AN ENVIRONMENTAL  
ASSESSMENT WOULD IDENTIFY.

GILBERT AND TERESA REED  
GPIN: 7206541357  
D.B. 2552 PG. 664

ALEX AND MARGARET ZAWSLAH  
GPIN: 7206573787  
D.B. 3445 PG. 675

1 STORY  
FRAME  
DWELLING

.10 ACRES TO BE  
DEDICATED TO  
CHESTERFIELD COUNTY

## WINTERPOCK ROAD

STATE ROUTE 621  
VARIABLE WIDTH R/W

± PHYSICS  
HILL ROAD

## GRAPHIC SCALE



( IN FEET )  
1 inch = 100 ft.

THIS IS TO CERTIFY THAT ON THE 24TH DAY  
OF MARCH, 2006, I SURVEYED THE  
PROPERTY SHOWN ON THIS PLAT. THE TITLE  
LINES AND WALLS OF THE BUILDINGS ARE AS  
SHOWN ON THIS PLAT. THE BUILDINGS ARE  
STRICTLY WITHIN THE TITLE LINES AND THERE  
ARE NO ENCROACHMENTS OR OTHER BUILD-  
INGS ON THE PROPERTY.

*Michael S. Townes*  
MICHAEL S. TOWNES  
NO. 1870  
SURVEYOR  
APR 11 2006  
LAND SURVEYOR

## PLAT

of

.10 ACRE OF LAND  
SITUATED ON  
WINTERPOCK ROAD STATE ROUTE 621  
MATOACA DISTRICT  
CHESTERFIELD COUNTY, VIRGINIA  
FOR

F. CRAIG WATERS

SCALE: 1" = 100'

MARCH 24, 2006

**Townes**

SITE ENGINEERING

9850 LORI ROAD, SUITE 201

CHESTERFIELD, VIRGINIA 23832

PHONE: (804) 748-9011 FAX: (804) 748-2590

Email: townes@ccctownes.com

ATTN: CRAIG WATERS

DRAWN BY: LEN  
APPROVED BY: *LEN*

FB: 2006-02-64

000091



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** April 26, 2006

**Item Number:** 8.Q.10.

**Subject:** Declare a Parcel of Land, with Improvements, Surplus and Offer for Sale

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** *JHR*

**Board Action Requested:** Staff requests that the Board of Supervisors declare a parcel of land, with improvements, PIN: 764688922400000, 4356 Ketcham Drive, surplus property, and offer the property for sale by sealed bids.

**Summary of Information:**

The County purchased the property designated as PIN: 764688922400000, 4356 Ketcham Drive, on December 28, 2005, for \$161,500, as part of a settlement for damages from a sewer backup. Staff requests that the Board declare the property surplus and direct the purchasing department to advertise the property for sale "As Is", by sealed bids with a minimum bid of \$120,000.00.

**District:** Clover Hill

Preparer: John W. Harmon

Title: Right of Way Manager

**Attachments:**



Yes



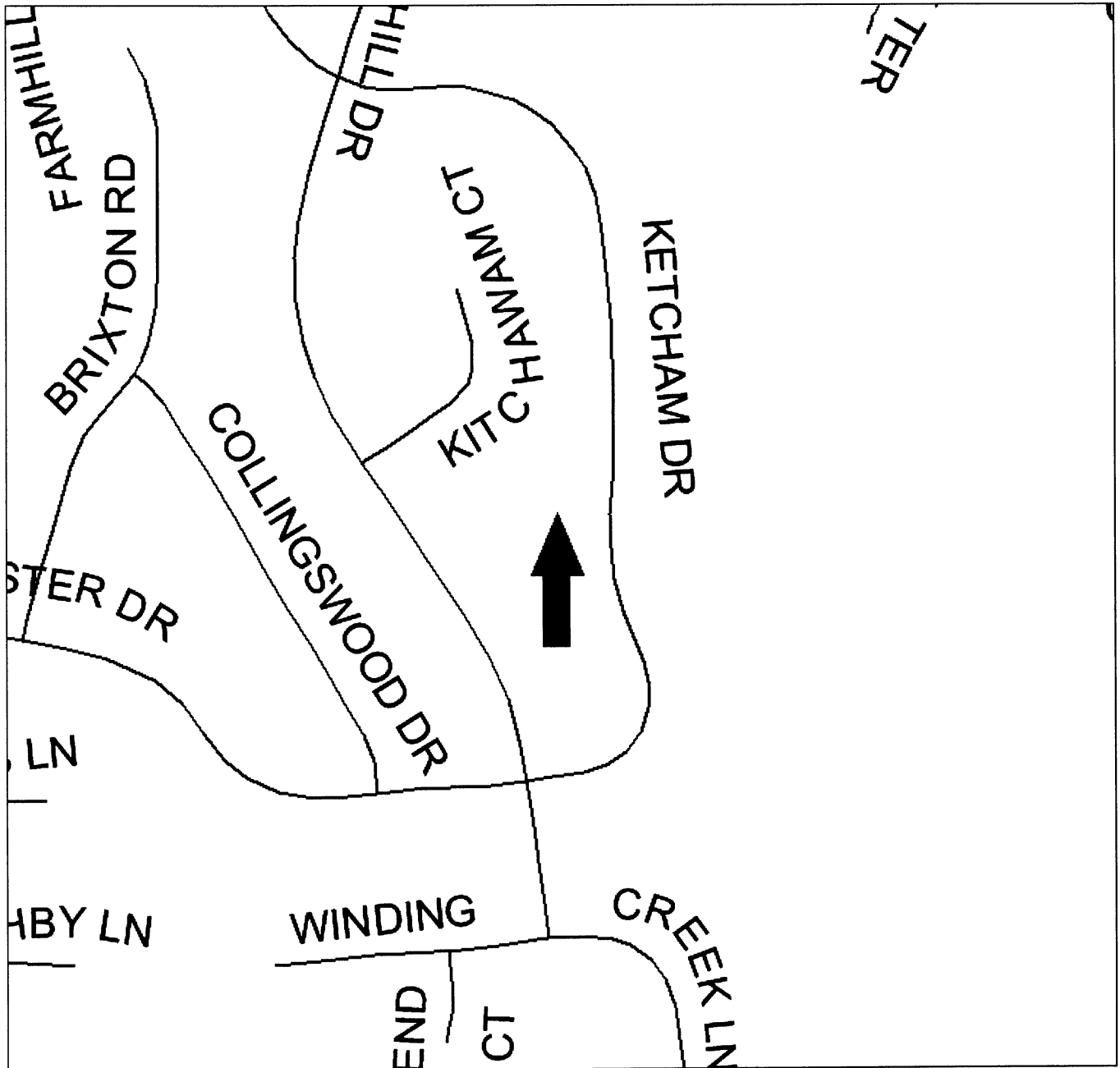
No

#  
**000092**



# VICINITY SKETCH

Declare a Parcel of Land, With Improvements, Surplus and Offer for Sale

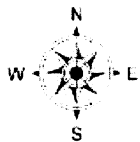
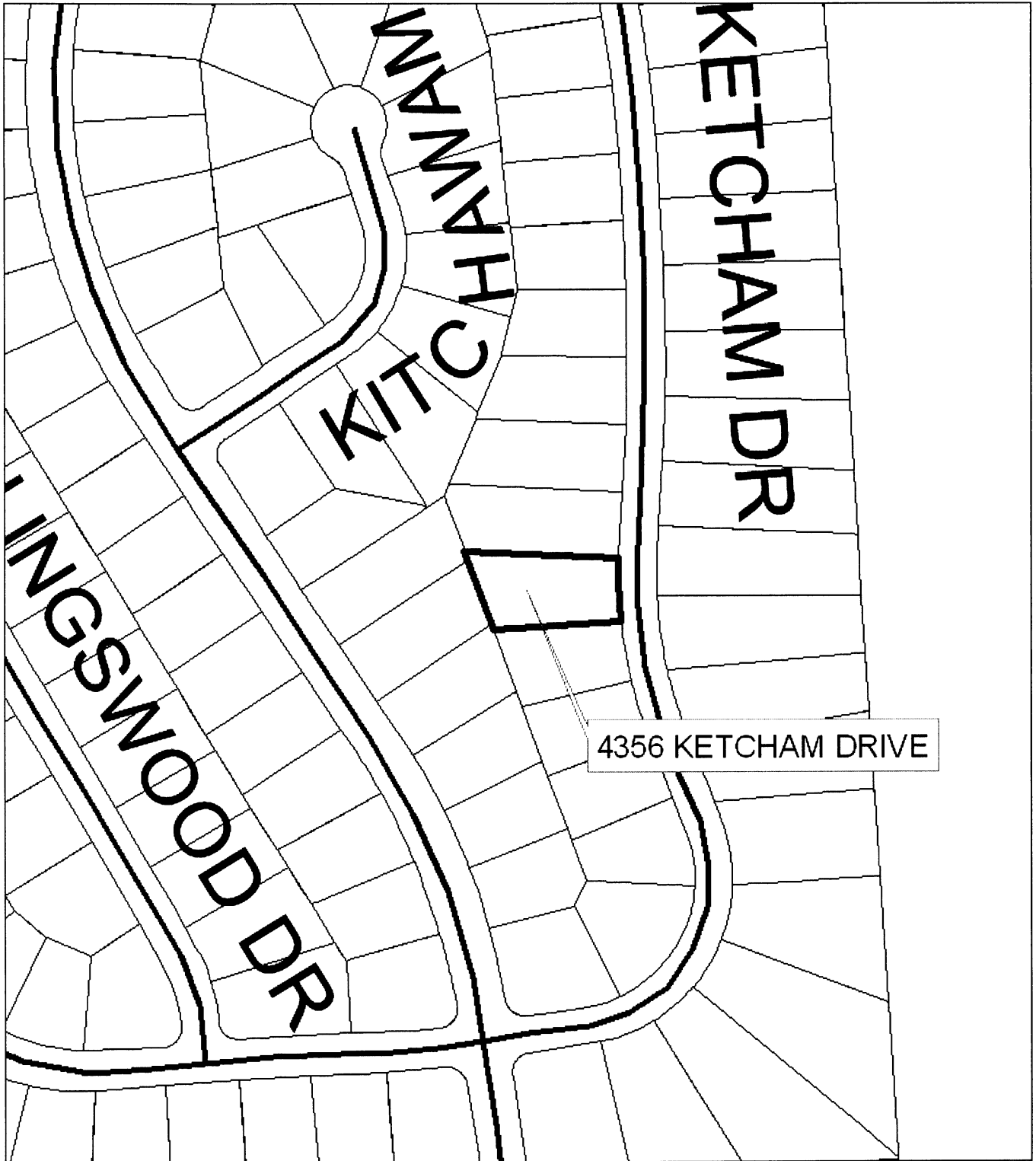


Chesterfield County Department of Utilities



1 inch equals 333.33 feet

000093



Chesterfield County Department of Utilities



1 inch equals 166.67 feet

000094



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** April 26, 2006

**Item Number:** 8.0.11.a.

**Subject:** Request Permission for Underground Cable to Encroach Within a Forty-Foot County Right of Way Known as Tower Light Road

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** *JBR*

**Board Action Requested:** Grant Verizon Virginia Inc., permission for underground cable to encroach within a 40' unimproved county right of way known as Tower Light Road, subject to the execution of a license agreement.

**Summary of Information:**

Verizon Virginia Inc., has requested permission for underground cable to encroach within a 40' unimproved county right of way known as Tower Light Road. This request has been reviewed by staff and approval is recommended.

**District:** Midlothian

Preparer: John W. Harmon

Title: Right of Way Manager

**Attachments:**



Yes



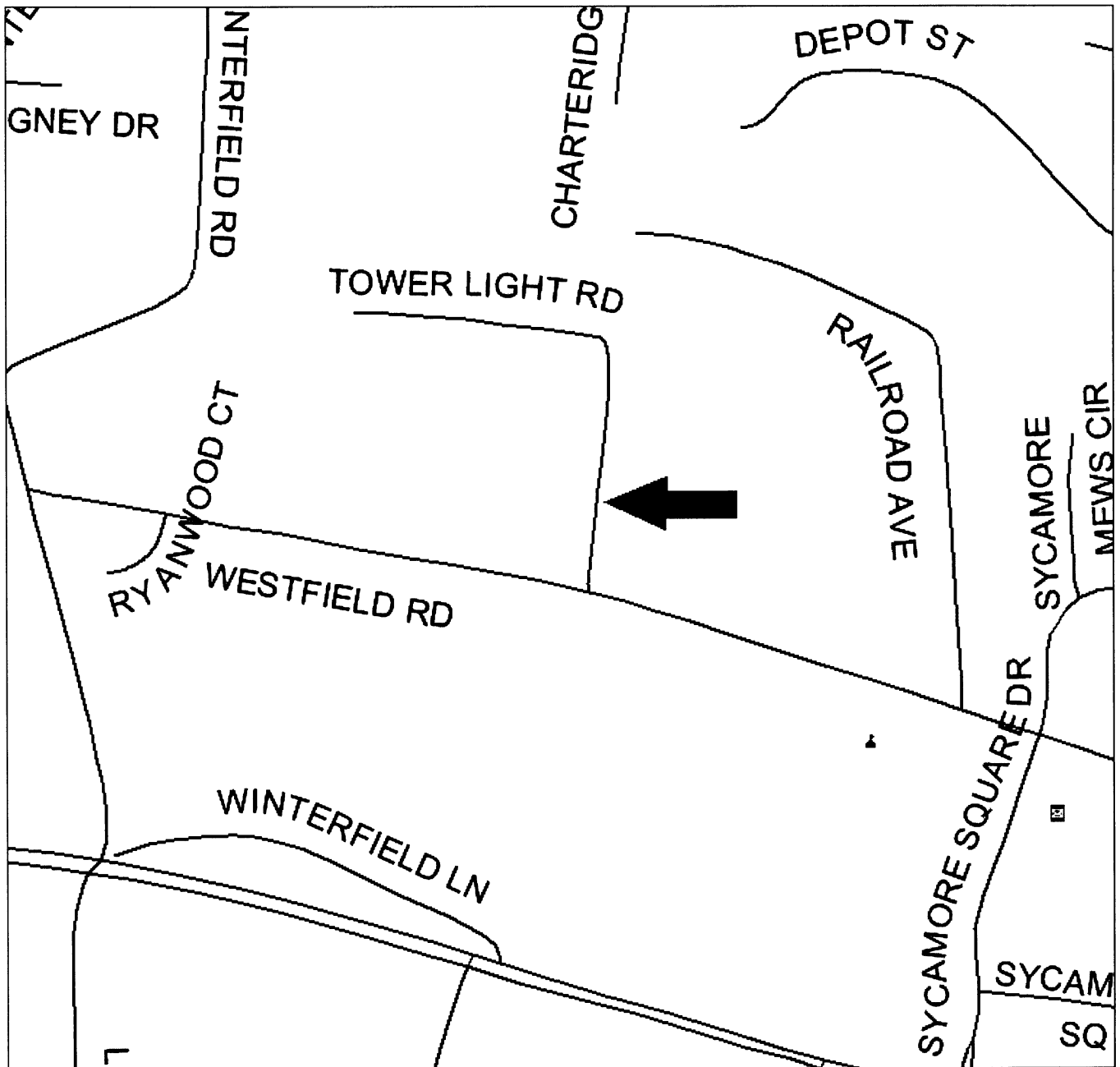
No

#

**000095**

# VICINITY SKETCH

REQUEST PERMISSION FOR UNDERGROUND CABLE  
TO ENCROACH WITHIN A 40' UNIMPROVED COUNTY  
RIGHT OF WAY KNOWN AS TOWER LIGHT ROAD



Chesterfield County Department of Utilities



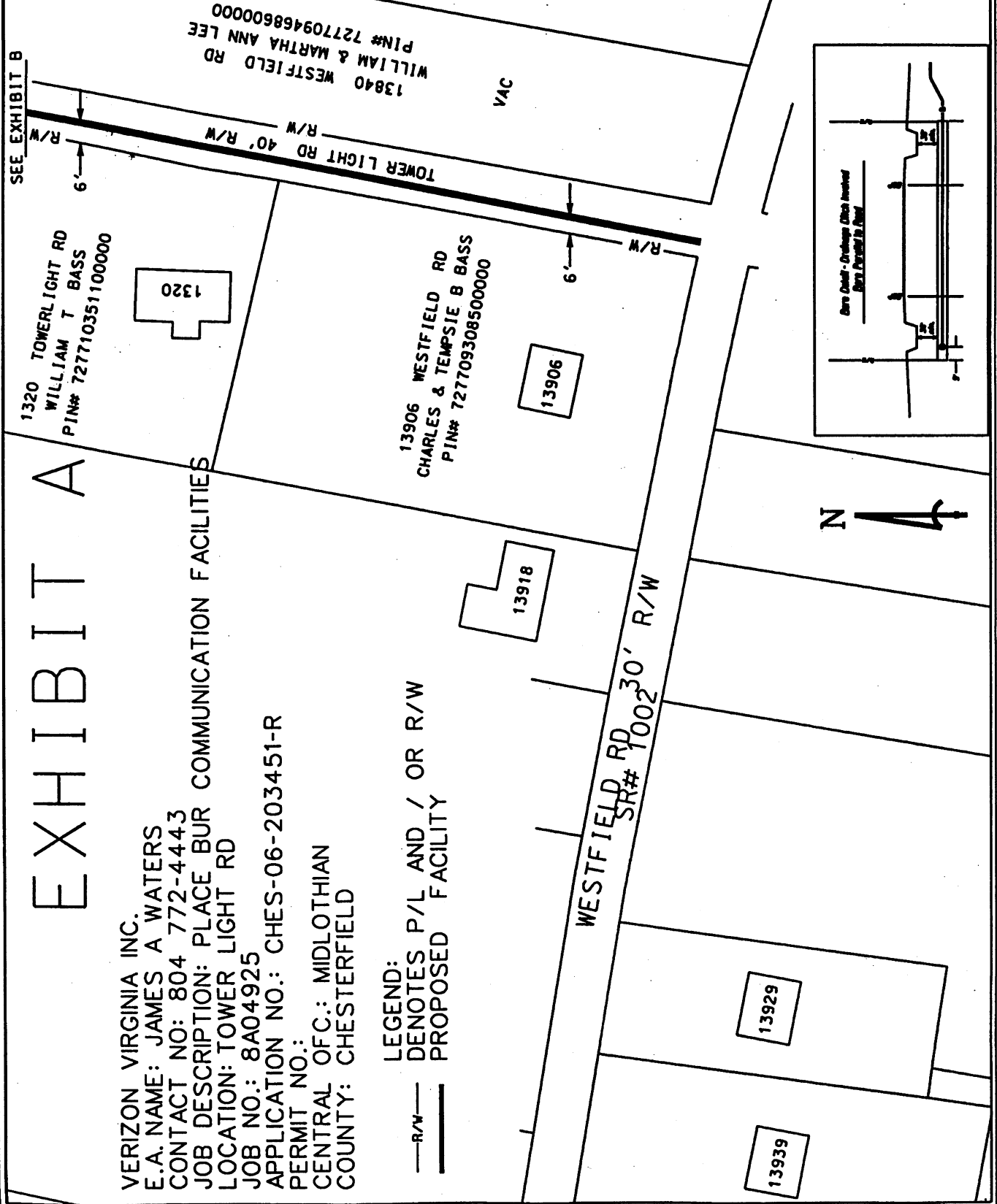
1 inch equals 400 feet

000096

# EXHIBIT A

VERIZON VIRGINIA INC.  
 E.A. NAME: JAMES A WATERS  
 CONTACT NO: 804 772-4443  
 JOB DESCRIPTION: PLACE BUR COMMUNICATION FACILITIES  
 LOCATION: TOWER LIGHT RD  
 JOB NO.: 8A04925  
 APPLICATION NO.: CHES-06-203451-R  
 PERMIT NO.:  
 CENTRAL OFC.: MIDLOTHIAN  
 COUNTY: CHESTERFIELD

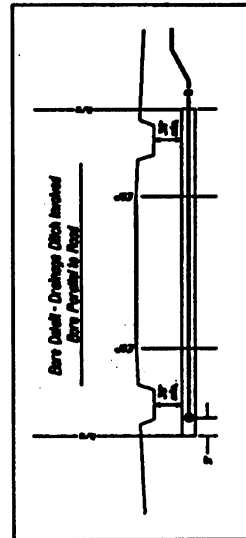
LEGEND:  
 — R/W — DENOTES P/L AND / OR R/W  
 — PROPOSED FACILITY



[illegible]

VAC  
VERIZON VIRGINIA INC.  
E.A. NAME: JAMES A WATERS  
CONTACT NO: 804 772-4443  
JOB DESCRIPTION: PLACE BUR COMMUNICATION FACILITIES  
LOCATION: TOWER LIGHT RD  
JOB NO.: 8A04925  
APPLICATION NO.: CHES-06-203451-R  
PERMIT NO.:  
CENTRAL OFC.: MIDLOTHIAN  
COUNTY: CHESTERFIELD

LEGEND:  
DENOTES P/L AND / OR R/W  
PROPOSED FACILITY



**SEE EXHIBIT A**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** April 26, 2006

**Item Number:** 8.D.11.b.

**Subject:** Request Permission for Segmental Retaining Walls to Encroach Within a Sixteen Foot Sewer Easement Across the Property of Bon Secours-St. Francis Medical Center, Incorporated

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** *[Signature]*

**Board Action Requested:** Grant Bon Secours-St. Francis Medical Center, Inc., permission for segmental retaining walls to encroach within a 16' sewer easement across its property, subject to the execution of a license agreement.

**Summary of Information:**

Bon Secours-St. Francis Medical Center, Inc., has requested permission for segmental retaining walls to encroach within a 16' sewer easement across its property. This request has been reviewed by staff and approval is recommended.

**District:** Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

**Attachments:**



Yes

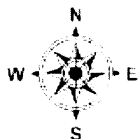
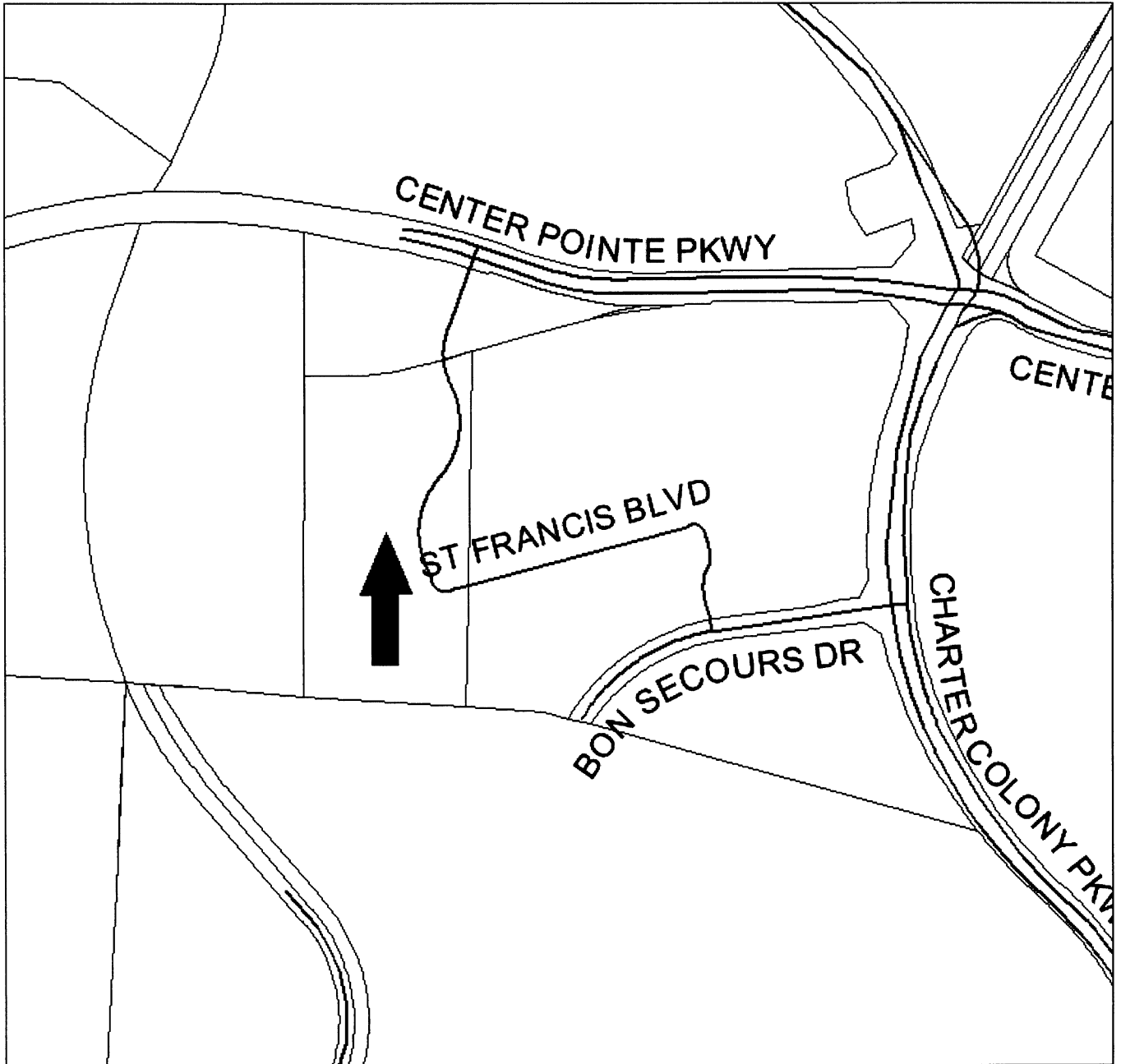


No

# 000099

# VICINITY SKETCH

REQUEST PERMISSION FOR SEGMENTAL RETAINING  
WALLS TO ENCROACH WITHIN A SIXTEEN FOOT  
SEWER EASEMENT ACROSS THE PROPERTY OF BON  
SECOURS-ST FRANCIS MEDICAL CENTER INC'



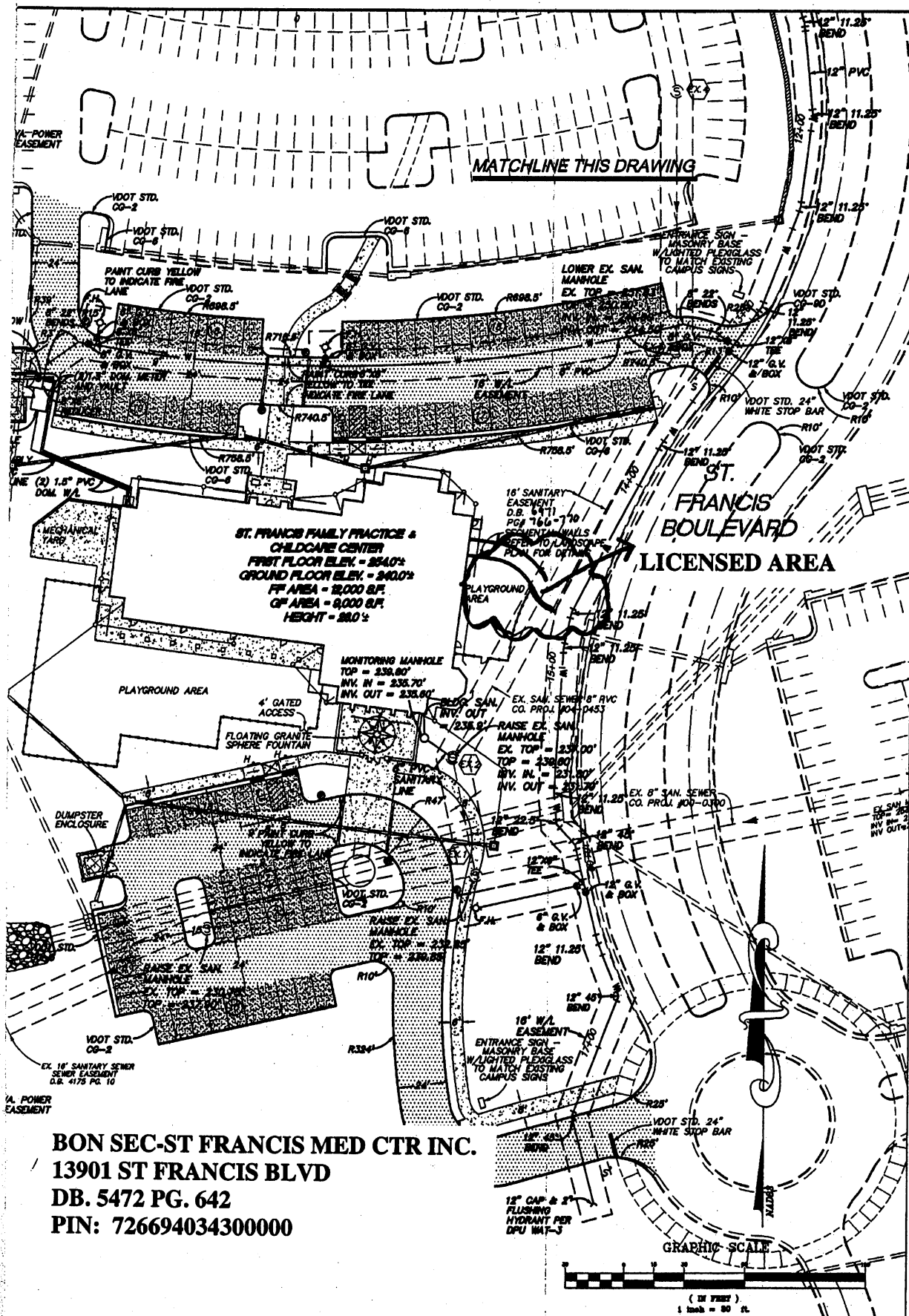
Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000100





**BON SEC-ST FRANCIS MED CTR INC.**  
**13901 ST FRANCIS BLVD**  
**DB. 5472 PG. 642**  
**PIN: 726694034300000**

**CO. SP #: 06PR0242**  
**CO. PROJ. #: 05-0428**

**COMMITTEE**

C. BOY

VIRGINIA | NORTH CAROLINA | WEST VIRGINIA

THIS DRAWING PREPARED AT THE

COMPANY OFFICE

1301 Building Park Road, Richmond, VA 23225

TEL 804.203.6371 FAX 804.563.1441

Site Development | Residential | Infrastructure | Technology

**TIMMONS GROUP**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** April 26, 2006

**Item Number:** 8.D.11.c.

**Subject:**

Approval of a Request from J. Mac Homes, Incorporated for an Exception to the Use of Public Wastewater for a Proposed Residential Structure Located at 10780 Academy Drive

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*[Signature]*

**Board Action Requested:**

Staff recommends that the Board of Supervisors approve J. Mac Homes, Inc. request for an exception to the use of public wastewater.

**Summary of Information:**

On April 18, 2006, staff received a letter from J. Mac Homes, Inc. requesting an exception to the use of public wastewater for a proposed home to be located at 10780 Academy Drive. Under Section 18-61 of the Chesterfield County Code, the Board of Supervisors may grant an exception to the requirement to use public wastewater when a new residential structure requires an onsite wastewater service line of more than 500 feet. The line will be greater than 500 feet, thereby, qualifying this situation as an exception to the use of public wastewater.

District: Clover Hill

Preparer: J. Edward Beck, Jr.

Title: Assistant Director of Utilities

**Attachments:**



Yes

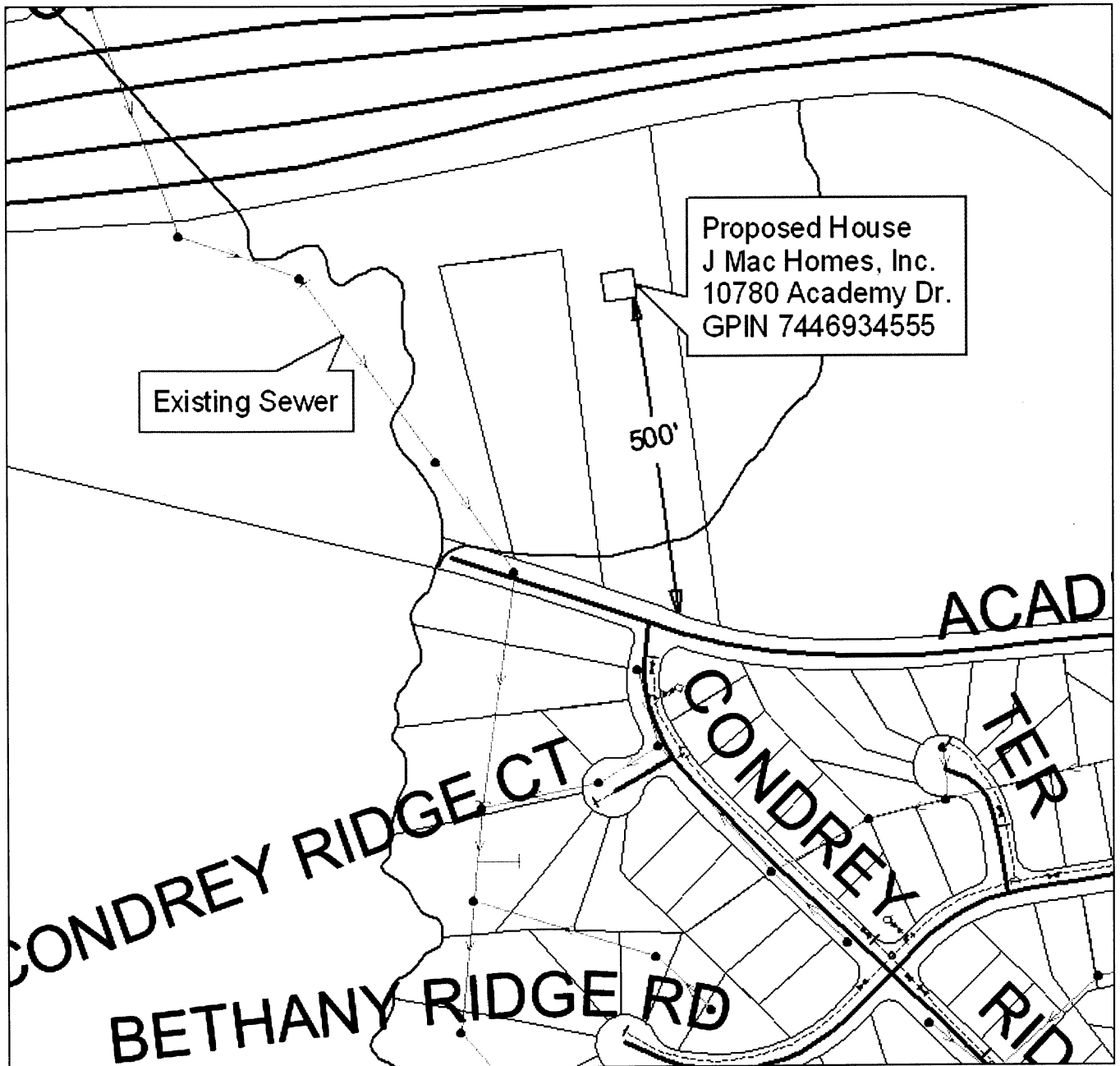


No

#

000102

# VICINITY SKETCH 10780 Academy Dr.



Chesterfield County Department of Utilities



1 inch equals 226.29 feet

000103

William O. Wright  
Dear Sir,

I request permission to  
install a septic system  
at 10780 Academy Drive

The home is to be located  
over 500 ft. from available  
Co. sewer system See attached  
drawing (plat) for said property

837-4353

Thank you  
John R. McNeely  
J. Mac Homes Inc.

000104

E. K. TOY  
 Affiliate No.  
 1523  
 LAND SURVEYOR  
 VIRGINIA

AMES, INC.

EXIT RAMP ROUTE 76

**19.76'**

**N81°54'59"F**

ROD FOUND  
ON LINE  
AT 45.7'

6.84± ACRES  
GPN 744-885-455500000  
GLORIA J. ESTEP  
D.B. 8557 PG. 703  
10780 ACADEMY DRIVE

APPROXIMATE  
RPA LIMITS PER  
COUNTY GIS MAPS

GPIN 744-693-936000000  
TRUSTEES OF THE HOUSE OF PRAYER  
D.B. 4541 PG. 426

ACADEMY

FORMERLY TOMAHAWK  
ACADEMY DRIVE

168.16  
DRIVE

000105



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** April 26, 2006

**Item Number:** 8.D.11.d.

**Subject:** Request Permission for a Proposed Wooden Deck to Encroach Within a Sixteen-Foot Drainage Easement Across Lot 5, Smoketree, Section O

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*JGH*

**Board Action Requested:** Grant Louis B. Schimmel and Suzanne Schimmel, permission for a proposed wooden deck to encroach within a 16' drainage easement across Lot 5, Smoketree, Section O, subject to the execution of a license agreement.

**Summary of Information:**

Louis B. Schimmel and Suzanne Schimmel, have requested permission for a proposed wooden deck to encroach within a 16' drainage easement across Lot 5, Smoketree, Section O. This request has been reviewed by staff and approval is recommended.

**District:** Clover Hill

Preparer: John W. Harmon

Title: Right of Way Manager

**Attachments:**



Yes



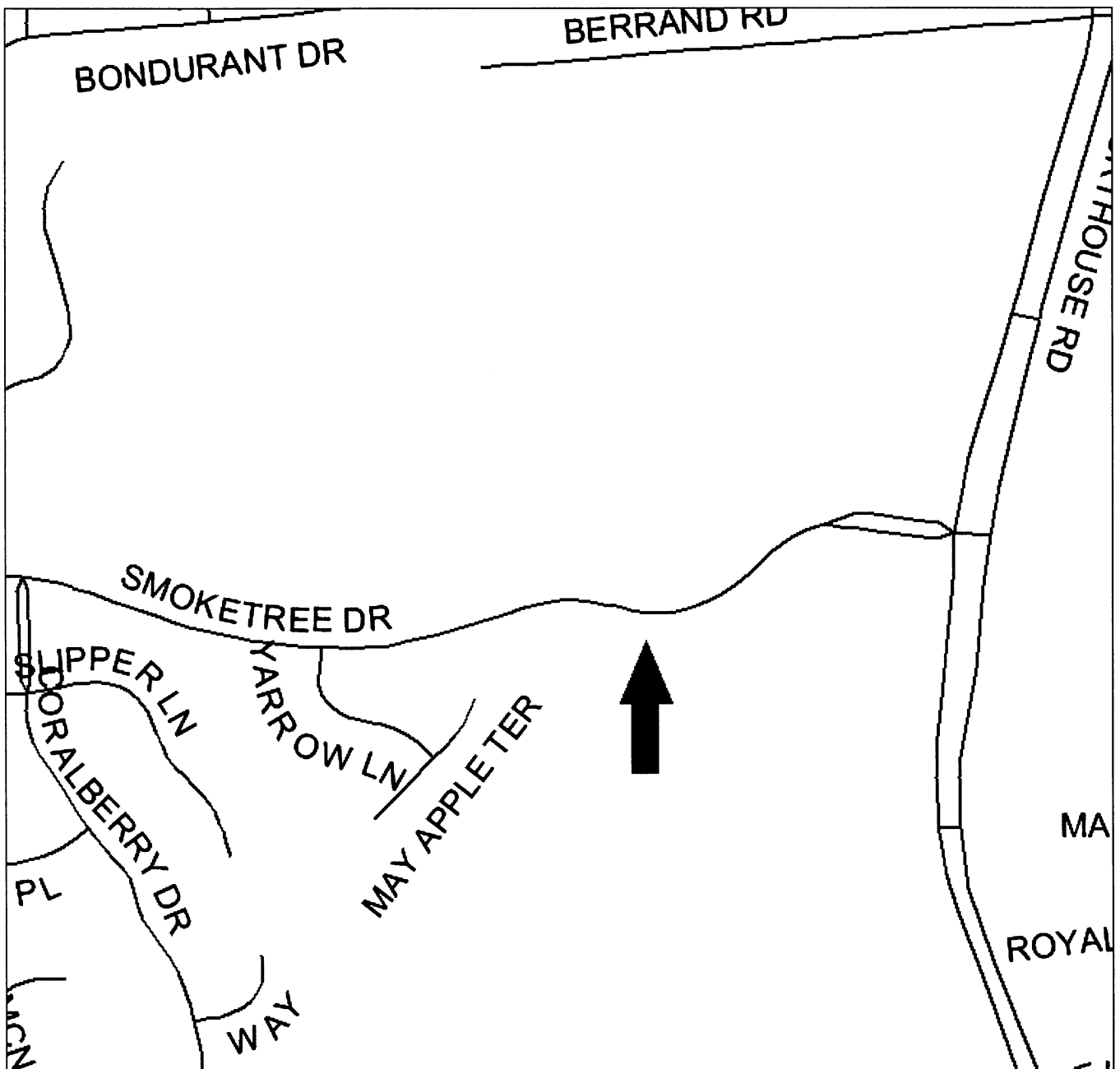
No

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**000106**

# VICINITY SKETCH

REQUEST PERMISSION FOR A PROPOSED WOODEN  
DECK TO ENCROACH WITHIN A 16' DRAINAGE  
EASEMENT ACROSS LOT 5 SMOKETREE SECTION O



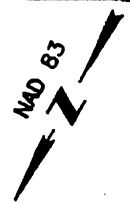
Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000107

THIS IS TO CERTIFY THAT ON 07-06-05 I MADE AN ACCURATE FIELD SURVEY OF THE PROPERTY AS SHOWN HEREON; THAT ALL IMPROVEMENTS AND VISIBLE EVIDENCE OF EASEMENTS ARE SHOWN HEREON; THAT THERE ARE NO ENCROACHMENTS BY IMPROVEMENTS EITHER FROM ADJOINING PROPERTY OR FROM SUBJECT PROPERTY UPON ADJOINING PROPERTY, OTHER THAN AS SHOWN HEREON; ACCORDING TO THE CURRENT FEMA FLOOD RATE MAPS THIS PROPERTY IS LOCATED WITHIN ZONE C. THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT. PLAT PREPARED FOR THE EXCLUSIVE USE OF THE PURCHASER FOR THIS TRANSACTION ONLY.



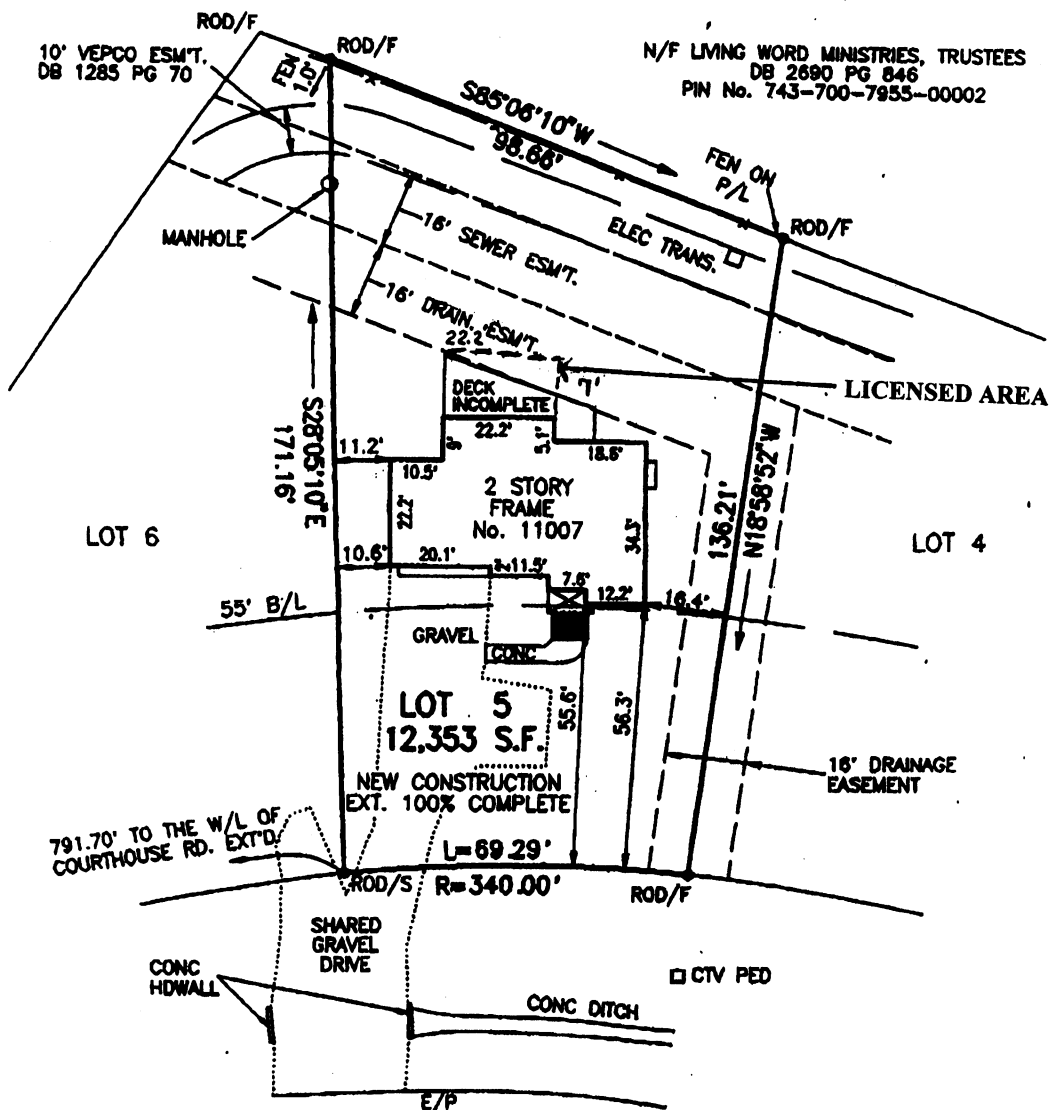
OWNER:

DB 5980 PG 631

PIN No. 743-701-9201-00000

PUR.: LOUIS B. SCHIMMEL & SUZANNE SCHIMMEL

ALL UTILITIES ARE UNDERGROUND



**SMOKETREE DRIVE**  
(80' R/W)

"PHYSICAL SURVEY"  
**PLAT SHOWING IMPROVEMENTS ON LOT 5  
AMENDED PLAT SMOKETREE SECTION 0  
IN THE CLOVER HILL DISTRICT,  
CHESTRFIELD COUNTY, VIRGINIA**

SCALE 1" = 30'

JN 7179

**GENE WATSON & ASSOCIATES, P.C.**  
4221 BONNIE BANK ROAD  
RICHMOND VIRGINIA  
804-271-8038

DATE: 07-06-05

FILE: CSM-6899

000108





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 1 of 2**

**Meeting Date: April 26, 2006**

**Item Number: 8.D.12.**

**Subject:** Approval of FY2007 Priority List of Primary and Interstate Needs

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_ *JGR*

**Board Action Requested:** The Board is requested to authorize the transmittal of the attached primary and interstate road needs letter to the Commonwealth Transportation Board and Legislative Delegation.

**Summary of Information:** On September 21, 2005, the Board adopted a Priority List of Highway Projects with a statement that was forwarded to the Virginia Department of Transportation (VDOT) and our Legislative Delegation.

VDOT has just announced that a Working Draft FY07-FY12 Six-Year Improvement Program will be released on April 20, 2006, and that public hearings on the draft program will be held in late April and early May 2006. Comments on the working draft are due May 20, 2006. VDOT has stated that, statewide, the revenues currently available in this working draft will be significantly reduced from the existing six-year program due to decreased gasoline sales and transportation user fees; sharply higher asphalt, concrete and fuel costs; and continued rising maintenance needs. VDOT has stated that, without additional revenues, several projects will be dropped from the program or significantly delayed.

**(Continued on next page)**

Preparer: R.J. McCracken  
Agen626

Title: Director of Transportation

**Attachments:**



Yes



No

#  
**000109**

**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 2 of 2**

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**Summary of Information:** *(continued)*

Staff recommends the attached supplemental statement be sent to VDOT and our Legislative Delegation concerning Chesterfield County needs.

**Recommendation:** Staff recommends the approved statement be forwarded to VDOT and Chesterfield County's Legislative Delegation.

**District:** Countywide

**000110**

**CHESTERFIELD COUNTY BOARD OF SUPERVISORS**  
**PRIORITY LIST OF HIGHWAY PROJECTS**  
**Adopted September 21, 2005**

| PRIORITY | PROJECT  | DESCRIPTION                   | FROM  | TO   | CURRENT<br>COST IN<br>MILLIONS |
|----------|--|-------------------------------|---|--|--------------------------------|
| 1        | Route 360  | 8 Lanes                       | Swift Creek   | Winterpock Rd.                                     | \$18.0                         |
| 2        | Route 10   | 6 Lanes                       | A. I-95<br>B. Ware Bottom Spr. Rd.<br>C. Route 1                  | Ware Bottom Springs Rd.<br>Meadowville Rd.<br>I-95 | \$25.0<br>\$15.0<br>\$3.0      |
| 3        | Route 60   | 6 Lanes                       | Courthouse Rd.  | Old Buckingham Rd.                                 | \$11.0                         |
| 4        | I-295  | Interchange                   | Meadowville Rd.   | --   | \$30.0                         |
| 5        | Centralia Road   | Intersect. Impr.              | Route 10  | Chester Rd.  | \$11.0                         |
| 6        | Route 360  | 8 Lanes                       | Route 288   | Swift Creek  | \$3.0                          |
| 7        | Huguenot Road  | 6 Lanes                       | Route 60  | Alverser Dr.                                       | \$3.0                          |
| 8        | Route 360  | 6 Lanes                       | A. Winterpock Rd.<br>B. Woodlake Pky.                             | Woodlake Pky.<br>Otterdale Rd.                     | \$8.0<br>\$18.0                |
| 9        | Powwhite Parkway   | 4 Lanes                       | Coalfield Rd.   | 1500' west of Coalfield Rd.                        | \$4.0                          |
| 10       | New Freeways<br>(Powwhite Pky. Ext.,<br>East/West,<br>North/South) | Prel. Engr. &<br>Right-of-Way | A. Coalfield Rd.<br>B. Powwhite Pky. Ext.<br>C. East/West Freeway | Route 360<br>I-95<br>I-85                          | \$2.0<br>\$5.0<br>\$1.0        |
| * 11     | Signalization  | Var. Locations                | Countywide  | --   | \$1.0                          |
| 12       | Sight & Sound<br>Barriers  | Powwhite Pky.,<br>Route 288   | Countywide  | --   | \$20.0                         |
| 13       | Park/Ride<br>Facilities  | Commuter<br>Parking Lots      | Countywide  | --   | \$1.5                          |
| 14       | Remove Tolls   | Powwhite Pky. Ext.            | Chippenham Pky.   | Route 288  | \$78.1                         |
| 15       | High Speed Rail  | --                            | --  | Chesterfield                                       | --                             |
|          |  |                               |   | <b>TOTAL</b>                                       | <b>\$258</b>                   |

\* SIGNALIZATION REQUESTS RECEIVED THROUGH THE BOARD:  
 ROUTE 360 AT LYNVIEW DRIVE & BROADSTONE ROAD  
 POWHITE PARKWAY / OLD HUNDRED ROAD AT BRANDERMILL PARKWAY  
 ROUTE 60 CORRIDOR SIGNAL IMPROVEMENTS  
 ROUTE 10 AT ECOFF AVENUE & PARKER LANE  
 ROUTE 1 AT BERMUDA HUNDRED ROAD & SAND HILLS DRIVE  
 RIVER ROAD AT PICKETT AVENUE

ATTACHMENT A

**000111**

April 26, 2006

Commissioner Gregory A. Whirley  
VA Department of Transportation  
1401 E. Broad Street  
Richmond, VA 23219

SUBJECT: VDOT's Working Draft Final Public Hearing  
Chesterfield County Priority Projects

Dear Commissioner Whirley:

On behalf of the Chesterfield County Board of Supervisors, I am resubmitting Chesterfield County's priority list of highway projects and asking that it be entered into the record for the FY2007-2012 Six-Year Improvement Program Working Draft Final Public Hearing.

The county's number one priority project remains the widening of Route 360 to eight lanes from Swift Creek to Winterpock Road. This project has been identified by VDOT as the top priority for the Richmond District. The project has just been re-advertised for the third time. Bids are to be received on May 12, 2006. Based on previous bid results on this and other projects in Chesterfield, we expect the bid to be higher than the current VDOT estimate. We are requesting an additional \$2 million be allocated to this project so that these improvements to Route 360 will not be delayed further.

Route 10 in the Enon area is the county's second priority project. Route 10 needs to be widened to six lanes from Route 1 to Meadowville Road. The widening of Route 10 between Route 1 and Meadowville Road has been a Chesterfield County Board of Supervisor priority project since 1992. In September 1999, construction plans for the widening of Route 10 from I-95 to Meadowville Road were approved by the Commonwealth Transportation Board. Route 10 is a principal arterial on the

ATTACHMENT B

000112

National Highway System, which provides access between Interstates 95 and 295, and is a part of the Surface Transportation Assistance Act Truck Route system. Route 10 is a major corridor for industry in the Richmond Region and is a crucial link to Chesterfield's primary economic development area, including the Meadowville Technology Park. The volumes on Route 10 between Interstates 95 and 295 are expected to increase from 45,000 vehicles per day to 65,000 vehicles per day in 2020. In order to begin addressing the congestion problems along Route 10, the project has been split into phases. Phase I of the project, from I-95 to Ware Bottom Spring Road, is being financed with \$15 million in county bonds. We are requesting additional funds be allocated to the project so this project may be completed.

Thank you for your attention to the county's transportation needs.

Sincerely,

Lane B. Ramsey  
County Administrator

Attachment

cc: M.D. ("Pete") Stith, Jr.  
R.J. McCracken  
Thomas Hawthorne  
Dale Totten



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1


**Meeting Date: April 26, 2006**

**Item Number: 10.A.**

**Subject:**

Status of General Fund Balance, Reserve for Future Capital Projects,  
District Improvement Fund, and Lease Purchases

**County Administrator's Comments:**

County Administrator: 

**Board Action Requested:**

**Summary of Information:**

Preparer: Lane B. Ramsey

Title: County Administrator

**Attachments:**



Yes



No

#

**000114**

CHESTERFIELD COUNTY  
UNDESIGNATED GENERAL FUND BALANCE  
April 26, 2006

| BOARD<br>MEETING<br>DATE | DESCRIPTION  | AMOUNT      | BALANCE      |
|--------------------------|--|-------------|--------------|
| 07/01/05                 | FY2006 Actual Beginning Fund Balance   |             | \$56,277,458 |
| 07/01/05                 | Budgeted addition to Fund Balance  | 1,000,000   | \$57,277,458 |
| 11/09/05                 | Comprehensive Services year-end FY05 and projected year-end FY06 fund balance shortfalls           | (384,700)   | \$56,892,758 |
| 11/09/05                 | Public Safety Pay Adjustments (one-half the cost)  | (725,800)   | \$56,166,958 |
| 11/09/05                 | Access Chesterfield Transportation Program   | (300,000)   | \$55,866,958 |
| 11/09/05                 | Henricus dock replacement - 2007 Celebration   | (45,000)    | \$55,821,958 |
| 11/09/05                 | Partial funding for elevator replacement in five-story Administration Building                     | (250,000)   | \$55,571,958 |
| 11/09/05                 | School Health Nurses - additional costs in FY06  | (76,700)    | \$55,495,258 |
| 11/09/05                 | Comprehensive Services year-end FY05 and projected year-end FY06 fund balance shortfalls (Schools) | (301,300)   | \$55,193,958 |
| 11/09/05                 | Property Tax and Assessor System Enhancements (Schools)  | (437,955)   | \$54,756,003 |
| 11/09/05                 | School Health Nurses - additional costs in FY06 (Schools)  | (54,600)    | \$54,701,403 |
| 11/09/05                 | Reserve excess revenue for capital expenditures in FY2006 (Schools)                                | (5,183,654) | \$49,517,749 |
| 11/09/05                 | Reserve expenditure savings for capital expenditures in FY2006 (Schools)                           | (1,143,689) | \$48,374,060 |
| 11/09/05                 | Reserve excess property taxes for non-recurring capital items in FY2007 (County)                   | (2,400,577) | \$45,973,483 |
| 11/09/05                 | Reserve other excess revenue for non-recurring capital items in FY2007 (County)                    | (318,378)   | \$45,655,105 |
| 11/09/05                 | Reserve expenditure savings for non-recurring capital items in FY2007 (County)                     | (255,105)   | \$45,400,000 |
| 11/09/05                 | Projected Undesignated Fund Balance through FY2007   |             | \$45,400,000 |

**000115**

CHESTERFIELD COUNTY  
RESERVE FOR FUTURE CAPITAL PROJECTS  
TRADITIONALLY FUNDED BY DEBT

April 26, 2006

**FOR FISCAL YEAR 2006 BEGINNING JULY 1, 2005**

|           |   |             |            |
|-----------|---|-------------|------------|
| 4/13/2005 | FY06 Budgeted Addition  | 9,492,000   | 10,348,612 |
| 4/13/2005 | FY06 Capital Projects   | (7,760,500) | 2,588,112  |
| 8/24/2005 | Battery Dantzler Road Extension                               | (125,000)   | 2,463,112  |
| 1/25/2006 | Airport T-hangar taxiway connector at north terminal<br>apron | (350,000)   | 2,113,112  |
| 4/12/2006 | Transfer to Schools: Cosby Road High School                   | (180,680)   | 1,932,432  |
| 4/12/2006 | Chesterfield County Museum and 1892 Jail repairs              | (150,000)   | 1,782,432  |

**000116**



**CHESTERFIELD COUNTY**  
**DISTRICT IMPROVEMENT FUNDS**  
**April 26, 2006**

| <u>District</u>    | <u>Prior Years<br/>Carry Over</u> | <u>FY2006<br/>Appropriation</u> | <u>Funds Used<br/>to Date</u> | <u>Items on<br/>4/26 Agenda</u> | <u>Balance Pending<br/>Board Approval</u> |
|--------------------|-----------------------------------|---------------------------------|-------------------------------|---------------------------------|---|
| <b>Bermuda</b>     | \$21,079                          | \$48,500                        | \$35,457                      | 4,614                           | \$29,508                                  |
| <b>Clover Hill</b> | 45,020                            | 48,500                          | 25,043                        | 7,000                           | 61,477                                    |
| <b>Dale</b>        | 62,053                            | 48,500                          | 45,368                        | 0                               | 65,186                                    |
| <b>Matoaca</b>     | 66,546                            | 48,500                          | 36,341                        | 0                               | 78,704                                    |
| <b>Midlothian</b>  | 41,279                            | 48,500                          | 75,727                        | 0                               | 14,053                                    |
| <b>County Wide</b> | -                                 | 13,500                          | 0                             | -                               | 13,500                                    |

000117

Prepared by  
Accounting Department  
March 31, 2006

## SCHEDULE OF CAPITALIZED LEASE PURCHASES

### APPROVED AND EXECUTED

| <u>Date<br/>Began</u>          | <u>Description</u>   | <u>Original<br/>Amount</u> | <u>Date<br/>Ends</u> | <u>Outstanding<br/>Balance<br/>3/31/06</u> |
|--------------------------------|--|----------------------------|----------------------|--|
| 04/99                          | Public Facility Lease – Juvenile Courts Project  | \$16,100,000               | 11/19                | \$11,270,000                               |
| 1/01                           | Certificates of Participation -<br>Building Construction, Expansion and Renovation;<br>Acquisition/Installation of Systems                               | 13,725,000                 | 11/21                | 10,045,000                                 |
| 03/03                          | Certificates of Participation – Building<br>Construction, Expansion and Renovation   | 6,100,000                  | 11/23                | 5,460,000                                  |
| 03/04                          | Certificates of Participation – Building<br>Construction, Expansion and Renovation;<br>Acquisition/Installation of Systems                               | 21,970,000                 | 11/24                | 20,830,000                                 |
| 10/04                          | Cloverleaf Mall Redevelopment Project  | 9,225,000                  | 10/06                | 9,225,000                                  |
| 11/04                          | School Archival/Retrieval System Lease   | 21,639                     | 01/08                | 13,516                                     |
| 12/04                          | Energy Improvements at County Facilities   | 1,519,567                  | 12/17                | 1,519,567                                  |
| 12/04                          | Energy Improvements at School Facilities   | 427,633                    | 12/10                | 427,633                                    |
| 5/05                           | Certificates of Participation – Building<br>Acquisition, Construction, Installation,<br>Furnishing and Equipping;<br>Acquisition/Installation of Systems | <u>14,495,000</u>          | 11/24                | <u>14,495,000</u>                          |
| TOTAL APPROVED<br>AND EXECUTED |  | <u>\$83,583,839</u>        |                      | <u>\$73,285,716</u>                        |

### PENDING EXECUTION

| <u>Description</u>  | <u>Approved<br/>Amount</u> |
|---|----------------------------|
| Certificates of Participation – Community Development Building<br>Acquisition, Construction, Installation, Furnishing and Equipping;<br>Acquisition/Installation of New Financial/Human Resource System | 11,960,000                 |

**000118**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 4

**Meeting Date:** April 26, 2006

**Item Number:** 10.B.

**Subject:** Developer Water and Sewer Contracts

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_ *JEB*

**Board Action Requested:** The Board of Supervisors has authorized the County Administrator to execute water and/or sewer contracts between County and Developer where there are no County funds involved.

The report is submitted to Board members as information.

**Summary of Information:**

The following water and sewer contracts were executed by the County Administrator:

1. Contract Number: 03-0165  
Project Name: Rivers Trace, Section G  
Developer: Foxfield Construction Incorporated  
Contractor: Bookman Construction Company  
Contract Amount: Water Improvements - \$167,600.00  
District:

Preparer: J. Edward Beck, Jr.

Title: Assistant Director of Utilities

**Attachments:**

☐

Yes

☒

No

# **000119**

2. Contract Number: 04-0048  
Project Name: Tascon - Harvest Glen  
  
Developer: Tascon - Harvest Glen, LLC  
  
Contractor: Piedmont Construction Company, Incorporated  
  
Contract Amount: Water Improvements - \$266,731.50  
Wastewater Improvements - \$185,000.00  
  
District: Clover Hill
3. Contract Number: 04-0129  
Project Name: Pocoshock Villas  
  
Developer: R.C. & D., LLC  
  
Contractor: Bookman Construction Company  
  
Contract Amount: Water Improvements - \$86,080.00  
Wastewater Improvements - \$80,654.00  
  
District: Clover Hill
4. Contract Number: 04-0199  
Project Name: 10311 Seminole Avenue Water Extension  
  
Developer: James H. & Edith A. Thomas  
  
Contractor: Couch Construction Company, Incorporated  
  
Contract Amount: Water Improvements - \$10,000.00  
  
District: Bermuda
5. Contract Number: 04-0410  
Project Name: Collington Recreation Center  
  
Developer: Collington Properties, Incorporated  
  
Contractor: Lyttle Utilities Incorporated  
  
Contract Amount: Water Improvements - \$26,000.00  
Wastewater Improvements - \$10,000.00  
  
District: Matoaca

6. Contract Number: 04-0483  
Project Name: 2010 Warrior Trail Sanitary Sewer Extension  
Developer: Ronald C. Wheeler and Nancy C. Wheeler  
Contractor: The Hicks Company Incorporated  
Contract Amount: Wastewater Improvements - \$24,800.00  
District: Midlothian
7. Contract Number: 05-0153  
Project Name: Bethlehem Baptist Church  
Developer: Bethlehem Baptist Church  
Contractor: C. & M. Utility Contractors, Incorporated  
Contract Amount: Water Improvements - \$29,400.00  
District: Midlothian
8. Contract Number: 05-0174  
Project Name: Village Bank - Robious Road  
Developer: Village Bank  
f/k/a/ Southern Community Bank and Trust  
Contractor: Lyttle Utilities Incorporated  
Contract Amount: Water Improvements - \$24,662.00  
Wastewater Improvements - \$3,038.00  
District: Midlothian
9. Contract Number: 05-0290  
Project Name: Target T-1017 Building Addition  
Developer: Dayton Hudson Corporation  
Contractor: Lyttle Utilities Incorporated  
Contract Amount: Wastewater Improvements - \$9,300.00  
District: Bermuda

10. Contract Number: 05-0413  
Project Name: Charter Colony - Madison Village Offsite Waterline  
Developer: H. H. Hunt Corporation  
Contractor: Rhyne Contractors, Incorporated  
Contract Amount: Water Improvements - \$17,491.25  
District: Matoaca



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** April 26, 2006

**Item Number:** 14.A.

**Subject:**

Resolution Recognizing Mr. Bradford Hammer for His Service to Chesterfield County

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature, likely of the County Administrator, is written over the line.

**Board Action Requested:**

Mr. Ramsey has requested that the Board of Supervisors adopt this resolution recognizing Mr. Brad Hammer for his service to Chesterfield County

**Summary of Information:**

This resolution will recognize Mr. Brad Hammer for his exemplary career achievements and thank him for his innumerable contributions to the people of Chesterfield County.

Preparer: Donald J. Kappel

Title: Director, Public Affairs

**Attachments:**



Yes



No

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**000123**

RECOGNIZING DEPUTY COUNTY ADMINISTRATOR BRADFORD S. HAMMER  
UPON HIS RETIREMENT

WHEREAS, Mr. Bradford S. Hammer is Chesterfield County's deputy county administrator for Human Services, overseeing the daily operations of Community Corrections Services, Extension Services, the Health Department, Juvenile Detention Home, Juvenile Group Home, Court Services, Public Libraries, Mental Health Support Services, the Lucy Corr Nursing Home, Parks and Recreation, Social Services and Youth Planning and Development; and

WHEREAS, Mr. Hammer previously served as Chesterfield County's deputy county administrator for Management Services from 1986 until July 1997; and

WHEREAS, prior to his employment with Chesterfield County, Mr. Hammer had already achieved an exemplary level of success, including serving in the governor's office in West Virginia, serving as a federal state grants coordinator in Fairfax County, Virginia, as Community Services Board director for the Greater Williamsburg Area, as budget director for the City of Newport News, and as deputy city manager of the City of Alexandria; and

WHEREAS, Mr. Hammer led the county bond team that helped Chesterfield County attain AAA bond ratings from 1986-1998 with the Public Resources Advisory Group; and

WHEREAS, Mr. Hammer was project leader for the 1989 courthouse, Rogers Building, Public Safety Training Center and Information Systems Technology buildings; and was co-founder and corporate treasurer of Virginia Civil War Trails, now operating in Virginia, Maryland and North Carolina; and

WHEREAS, Mr. Hammer co-chaired the work group to take Brandermill Woods Retirement Center out of federal bankruptcy and to become a successful, self-supporting, not-for-profit retirement community; and

WHEREAS, Mr. Hammer served as president, Central Virginia Health Planning Agency from 2003-2005, and also served as president of Richmond Sportsbackers; and

WHEREAS, Mr. Hammer was the original manuscript editor of Chesterfield County History, Volume II; and

WHEREAS, Mr. Hammer served as chair, Supplemental Retirement Board from 1986-2006, and as chair, Comprehensive Services Management Team from 1998-2006; and

WHEREAS, Mr. Hammer also was chair, Chesterfield/Colonial Heights Criminal Justice Board and chair, Richmond Urban Area Initiative Federal Homeland Security Task Force, overseeing expenditures for a \$6.5 million grant from 2004-2006; and

WHEREAS, Mr. Hammer, having devoted 35 years to public service, exemplified by outstanding leadership, wisdom, vision and dedication, has announced that he will retire from service with Chesterfield County on May 1, 2006.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 26th day of April 2006, publicly recognizes the exemplary career achievements of Mr. Bradford S. Hammer, thanks him for his innumerable contributions to the people of Chesterfield County and the Greater Metropolitan Richmond region, and extends to him heartfelt appreciation and warmest wishes for a long and happy retirement.

AND, BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Mr. Hammer and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.

000124





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** April 26, 2006

**Item Number:** 14.B.

**Subject:**

Resolution Recognizing May 14-20, 2006, as "Emergency Medical Services Week" in Chesterfield County

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

*ABR*

**Board Action Requested:**

The Board to adopt the resolution recognizing Emergency Medical Service Week.

**Summary of Information:**

Recognize the value and the accomplishments of the emergency medical services providers from Chesterfield County Fire and EMS, Chesterfield County's Emergency Communications Center and the volunteer Rescue Squads of Bensley-Bermuda, Ettrick-Matoaca, Forest View and Manchester.

Preparer: Frank H. Edwards

Title: 2<sup>nd</sup> Deputy Chief

**Attachments:**



Yes



No

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**000125**

RECOGNIZING MAY 14-20, 2006, AS "EMERGENCY MEDICAL SERVICES WEEK"

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need twenty-four hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, injury prevention and the appropriate use of the EMS system will help reduce national health care costs; and

WHEREAS, emergency medical services providers have traditionally served as the safety net of America's health care system; and

WHEREAS, emergency medical services teams consist of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, communications officers, educators, administrators, and others; and

WHEREAS, working together, these emergency medical services teams responded to 21,996 medical emergencies in 2005; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in many hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, the citizens and guests of Chesterfield County benefit daily from the knowledge and skills of these highly trained individuals; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of the emergency medical services providers from Chesterfield Fire and EMS, Chesterfield County's Emergency Communications Center, and the Volunteer Rescue Squads of Bensley-Bermuda, Ettrick-Matoaca, Forest View, and Manchester.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 26<sup>th</sup> day of April 2006, publicly recognizes the week of May 14-20, 2006, as "Emergency Medical Services Week."



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** April 26, 2006

**Item Number:** 19.

**Subject:**

Adjournment and Notice of Next Scheduled Meeting of the Board  
of Supervisors

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature, likely of the County Administrator, is written over the line.

**Board Action Requested:**

**Summary of Information:**

Motion of adjournment and notice of a regularly scheduled meeting to be  
held on May 24, 2006 at 4:00 p.m.

Preparer: Lisa H. Elko

Title: Clerk to the Board

**Attachments:**

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Yes

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No

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**000127**